

JACKSON VALLEY IRRIGATION DISTRICT

AGENDA

6755 Lake Amador Drive, Ione, CA 95640

January 13, 2021

Board of Directors

Regular Meeting

6:00 p.m.

Please Note: *Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on this meeting notice before or during consideration of that item.*

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, JVID WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WE ENCOURAGE PARTICIPATION FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

+1 669 900 6833

Meeting ID: 973 3494 4885

Passcode: 391155

Join Zoom Meeting

<https://zoom.us/j/97334944885>

- 1) APPROVAL OF AGENDA
- 2) APPROVAL OF MINUTES – December 9, 2020
- 3) PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA
- 4) JVID GENERAL
 - a) Monthly Water Supply Report
 - b) Selection of Board Officers for 2021
 - c) Committee Assignments for 2020
 - d) FY2021 Budget for Irrigation & Treated Water – Review and possible adoption.
 - e) Reserve Policy – Discussion and possible action to update the reserve policy.
 - f) California Department of Parks & Recreation Per Capita Grant Program for Additional Paving in Lake Amador Recreation Area –
 - (a) Approve Agreement with Fanbasstic to Commit Funding for Additional Paving of the Roads Within the Lake Amador Recreation Area
 - (b) Adopt Resolution 402-01-21 Approving Application(s) for Per Capita Grant Funds

- g) **Resolution 403-01-21 Costick Easement Deed Certificate of Acceptance** – Adopt a resolution to accept the easement grant deed and authorize the General Manager to execute the certificate and record the document.

5) **JVID TREATED WATER SYSTEM**

- a) **Policy Committee Update**

6) **REPORTS – Discussion only, no action will be taken. Any matters requiring action will be placed on an upcoming agenda for consideration**

- a) **Concession Report**
- b) **Committee Reports**
- c) **Board of Director Reports**
- d) **General Manager’s Report**
- e) **Staff Reports**

7) **FUTURE AGENDA TOPICS**

- a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.

8) **APPROVAL OF BILLS**

9) **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting