

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**  
**January 20, 2023**

**Special Meeting**

The Special Meeting of the JVID Board of Directors was called to order at 3:00 P.M. by President Jess.

**Directors Present:** Gonzalez, Jess, Gibson, Ohm

**Directors Absent:** Brand

**Secretary/Manager:** Steven Fredrick

**Assessor/Collector/Treasurer/Office Mgr/Clerk:** Melinda Hammond

**Maintenance/Operations:** Kyle Dutschke

NOTE: These minutes remain in *Draft* form until approved at the next regular meeting of the Board of Directors.

**APPROVAL OF AGENDA:** Motion made by Director Ohm to approve the January special meeting agenda. Motion seconded by Director Gonzalez and passed by the directors present.

**JVID GENERAL:**

**2022/2023 Storm Damage Update:** The General Manager provided an update and photos of the storm damage to district facilities.

**JVID IRRIGATION WATER SYSTEM:**

**Lateral A 18" Irrigation Line Break in Jackson Creek:** Motion made by Director Gonzalez to approve a 10" bypass line from the Lake Amador Ranch lateral to the Hidden Mesa valve cluster and install a new valve cluster at the break location. Motion seconded by Director Ohm and passed by the directors present. The bypass line will give customers on the south side of the creek water until the 18" line can be repaired.

**ADJOURNMENT:** Special meeting adjourned at 4:30 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary