

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

August 27, 2020

Special Meeting

The Special Meeting of the JVID Board of Directors was called to order at 3:30 P.M. by President Lambert.

Directors Present: Brand (via teleconference), Gonzalez, Jess, Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

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 Gonzalez to approve the August special meeting agenda. Motion seconded by Director Jess and passed unanimously.

Protest Dismissal Agreement among Jackson Valley Irrigation District, Amador Water Agency, and East Bay Municipal Utility District: Motion made by Director Gonzalez to authorize the Board President to execute an agreement among JVID, AWA, and EBMUD to resolve JVID's and EBMUD's protest to AWA's pending application 5647X03 for a new Central Amador Water Project water right. Motion seconded by Director Jess and passed unanimously.

ADJOURNMENT: Special meeting adjourned at 4:07 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary

RAW WATER NOTICE

JVID raw water is supplied for **irrigation use only** and does not meet state or federal drinking water standards for human consumption. The City of Jackson's wastewater treatment plant discharges into Jackson Creek, which in turn, constitutes a significant percentage of the Jackson Valley Irrigation District raw water source. If you are using JVID raw water for domestic purposes, you must sign up with the JVID Bottled Water Program for your consumptive use needs. It is your responsibility to warn any tenant, guest or subsequent owner that JVID raw water is not fit for human consumption.