

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
September 13, 2023

Regular Meeting

The Regular Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by Director Jess.

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

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Maintenance/Operations: Absent

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 September regular meeting agenda. Motion seconded by Director Gibson and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Gibson to approve the August 9, 2023 minutes. Motion seconded by Director Ohm and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Sterling Caviar Lease: Sterling Caviar's ground lease has been terminated and an eviction notice was served. A special meeting will be held to consider a new lease after they pay their past due balance.

Monthly Water Supply Report: The lake elevation as of 8/31/23 was 457.4. Total water in storage was 17,942 Ac-Ft (82% capacity). August Jackson Creek/Lake Amador water demand was 2523.4 Ac-Ft; Mokelumne water demand was 61.1 Ac-Ft. Rainfall July 2023 – May 2024 was 0.12".

Lake Amador Recreation Area RV Park Draft Policies and Procedures: Director Gibson presented a revised draft to the board. Some minor grammar corrections were made, and a version number will be added to track updates. Motion made by Director Ohm to adopt the 2023 RV Park policies with the understanding that the new construction moratorium is still in effect. Motion seconded by Director Gonzalez and passed unanimously.

Set Board of Equalization Meeting: The Board of Equalization hearing will be held at 6:00 pm on October 11, 2023.

Upper Mokelumne River Watershed Authority Support Letter: Direction was given to the GM to submit a letter of support for UMRWA's Sierra Nevada Conservancy grant application for SNC Project 1636 – Forest Projects Plan and SNC Project 1646 – Forest Projects Plan Phase 2 Environmental Planning.

Ione Band of Miwok Indians Water Rate Study: The board reviewed the IBMI water rate study draft technical memorandum.

CONCESSION REPORT: Lee Lockhart reported that the resort has a new reservation booking system. The restaurant is closed for their annual deep cleaning.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on SB-389 State Water Resources Control Board: investigation of water right, and UMRWA researching funding sources for forest projects.

GENERAL MANAGER'S REPORT: The District still hasn't received FEMA funding; they will be back next week to review sites again and narrow the scope of what they are willing to fund. The 5-year Federal Energy Regulatory Commission (FERC) emergency action plan functional exercise will be held next week. The following week is the 5-year FERC Part 12D inspection. Upgrades are being made to the water treatment plant with American Rescue Plan Spending Act (ARPA) funds.

STAFF REPORTS: The office manager reported that customers can pay by credit card now.

OTHER AGENCY REPORTS: Gary Thomas commented that JVID should receive a letter from Amador Water Agency soon.

FUTURE AGENDA TOPICS: None

APPROVAL OF BILLS: Motion made by Director Brand to approve the bills as presented. Motion seconded by Director Ohm and passed unanimously.

CLOSED SESSION: Direction was given to the GM and legal counsel.

ADJOURNMENT: Regular meeting adjourned at 8:24 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary