

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
April 12, 2023
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.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – March 8, 2023**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **2022/2023 Storm Damage Update**
 - c) **Update Procurement Policy** – Discussion and possible action to update the policy.
 - d) **Annual Audit Engagement** –Discussion and possible action to engage Larry Bain, CPA An Accounting Corporation to conduct the FY2022 audit.
 - e) **Resolution 409-04-23 Notice of Election** – Adoption of a resolution to file a notice of election with the Amador County Elections Department.
 - f) **Appoint CAMRA & UMRWA Representative** – Discussion and possible action to appoint a director to the CAMRA board and UMRWA alternate board member.
- 5) **JVID IRRIGATION WATER SYSTEM**
 - a) **2023 Out of District Water Sales** – Discussion and possible action.
 - b) **Set 2023 Irrigation Water Rates** – Discussion and possible action.
- 6) **JVID TREATED WATER SYSTEM**
 - a) **Treated Water for Temporary Irrigation/Livestock Use**– Discussion and possible action regarding affected customers on Lateral A.
- 7) **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) **Board of Director Reports, Committee Reports and Director Comments**
 - c) **General Manager’s Report**
 - d) **Staff Reports**
 - e) **Other Public Agency Reports**
- 8) **FUTURE AGENDA TOPICS**
 - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.

9) APPROVAL OF BILLS

10) 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.