

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

January 13, 2021

Regular Meeting

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

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

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Maintenance I: 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 Jess to approve the January regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the December 9, 2020 minutes. Motion seconded by Director Gonzalez and passed 4-0 with Director Ohm abstaining.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Richard Forster provided a COVID-19 update.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 12/31/20 was 429.5. Total water in storage was 10,440 Ac-Ft (47% capacity). December irrigation water demand was 281 Ac-Ft; treated water demand was 5.33 Ac-Ft. Rainfall July 2020 – June 2021 was 3.32”.

Selection of Board Officers for 2021: Motion made by Director Gonzales to retain the current officers: George Lambert as President, Connie Jess as Vice-President, Steven Fredrick as Secretary, and Melinda Hammond as Assessor/Collector, and Treasurer. Motion seconded by Director Jess and passed unanimously.

Committee Assignments for 2021: Motion made by Director Gonzalez to retain the following committee assignments: Lake Amador Recreation Area – Jess/Lambert; Policy – Jess/Ohm; Water Management – Gonzalez/Ohm; Upper Mokelumne River Watershed Authority – Gonzalez/Brand alternate; Mokelumne River Association – Gonzalez/ Jess alternate; Calaveras-Amador Mokelumne River Authority – Brand/Gonzalez; Amador County Groundwater Management Authority – Gonzalez/Jess. Motion seconded by Director Jess and passed unanimously.

FY2021 Budget for Irrigation & Treated Water: Motion made by Director Jess to adopt the 2021 budget. Motion seconded by Director Ohm and passed unanimously.

Reserve Policy: Motion made by Director Jess to update the Reserve Policy target balances for the following items: Cumulative accrual cap - \$890,000; FERC Fund – \$200,000; Hydroelectric Reserve - \$40,000; Treated Water Emergency Fund - \$100,000. Motion seconded by Director Gonzalez and passed unanimously.

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: Motion made by Director Jess to approve an agreement with Fanbasstic to provide \$44,488 in matching funds. Motion seconded by Director Ohm and passed unanimously. b) Adopt Resolution 402-01-21

Approving Application(s) for Per Capita Grant Funds: Motion made by Director Gonzalez to adopt Resolution 402-01-21 to approve the application for per capita grant funds. Motion seconded by Director Brand and passed unanimously.

Resolution 403-01-21 Costick Easement Deed Certificate of Acceptance: Motion made by Director Jess to accept the easement grant deed and authorize the General Manager to execute the certificate and record the document. Motion seconded by Director Ohm and passed unanimously.

JVID TREATED WATER SYSTEM:

Policy Committee Update: The committee (Directors Lambert and Ohm) will have a draft policy to review and possibly adopt at the February board meeting.

CONCESSION REPORT: Lee Lockhart reported that business has been impacted by the low lake level; he's looking into a water recycling project with the caviar farm; the gatekeeper's home next to the District shop has been demolished.

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: None

GENERAL MANAGER'S REPORT: The GM reported that work to upsize the pipeline to the swim pond has begun; the State will no longer allow suction dredging in Amador or Calaveras counties.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

APPROVAL OF BILLS: Motion made by Director Jess to approve the bills as presented. Motion seconded by Director Gonzalez and passed by the directors present.

ADJOURNMENT: Regular meeting adjourned at 8:00 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.