

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD
December 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, Gibson, Jess, Gonzalez, Ohm

Directors Absent: None

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.

Swearing in of Directors Brand, Gibson, and Jess

APPROVAL OF AGENDA: Motion made by Director Ohm to approve the December regular meeting agenda. Motion seconded by Director Gibson and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the November 8, 2023 minutes. Motion seconded by Director Brand and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 11/30/23 was 444.4. Total water in storage was 13,955 Ac-Ft (63% capacity). November Jackson Creek/Lake Amador water demand was 361.3 Ac-Ft; Mokelumne water demand was 12.10 Ac-Ft. Rainfall July 2023 – June 2024 was 2.00”.

Engineering Firm Selection: Weber, Ghio & Associates was the only firm to submit a district engineering proposal. Motion made by Director Gibson to hire WGA as the district engineering firm. Motion seconded by Director Ohm and passed unanimously.

Draft FY 2024 Budget: Staff presented the first draft of the FY 2024 budget and asked for board recommendations. The budget committee (Directors Jess & Ohm) will meet with staff to finish drafting the budget to present at the January meeting.

CONCESSION REPORT: None.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported that PG&E is forming a new subsidiary to generate more revenue. Director Gibson and Jess reported on their recent Lake Amador Recreation Area inspection. They will present the full report at an upcoming meeting.

GENERAL MANAGER’S REPORT: The GM reported that the creek crossing repair should be completed by the end of the week; the FEMA reimbursement funds still haven’t been received. There is an opportunity to apply for the meter upgrade grant again in 2024.

STAFF REPORTS: None.

OTHER AGENCY REPORTS: Gary Thomas and Richard Forster reported on the Amador County Groundwater Management Authority meeting.

FUTURE AGENDA TOPICS: LARA treated water rates.

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

ADJOURNMENT: Regular meeting adjourned at 9:04 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary