

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**August 9, 2023**

**Regular Meeting**

The Regular Meeting of the JVID Board of Directors was called to order at 6:02 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 August regular meeting agenda. Motion seconded by Director Brand and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Gibson to approve the June 14, 2023 minutes. Motion seconded by Director Ohm and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Richard Forster gave an update on the status of the Intergovernmental Agreement between the Buena Vista Rancheria and Amador County.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 7/31/23 was 463.9'. Total water in storage was 20,379 Ac-Ft (93% capacity). July Jackson Creek/Lake Amador water demand was 2232.8 Ac-Ft; Mokelumne water demand was 54.7 Ac-Ft. Rainfall July 2023 – May 2024 was 0.00".

**Lake Amador Recreation Area RV Park Draft Policies and Procedures:** The LARA committee presented the first draft of RV park policies and procedures for the board to review.

**Lake Amador Recreation Area RV Park Application for Repairs:** The general manager presented a draft application form for the board to review.

**Credit Card Processing:** The office manager is moving forward with AllPaid Payment Services for credit card processing. The contract is for 24 months but may be cancelled with a 30-day written notice.

**Mid-Year Budget Review:** Staff presented a mid-year budget update.

**CONCESSION REPORT:** Lee Lockhart reported that their busy season is coming to an end; the restaurant will be open through Labor Day.

**BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR**

**COMMENTS:** Director Gonzalez reported that UMRWA will have a special meeting regarding financing projects.

**GENERAL MANAGER'S REPORT:** The Ione Band of Miwok Indians water rate study options will be presented at an upcoming meeting; Amador County is progressing with their treated water connection for the landfill; the District received approval for American Rescue Plan Act (ARPA) funds from Amador County to complete several projects.

**STAFF REPORTS:** The office manager reminded board members to complete their ethics and harassment training webinars.

**OTHER AGENCY REPORTS:** Gary Thomas reported that AWA has been very busy with projects and gave an update on Cosumnes Groundwater Authority items.

**FUTURE AGENDA TOPICS:** RV Park policies.

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

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

**ADJOURNMENT:** Regular meeting adjourned at 8:45 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary