

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**January 11, 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, Gonzalez, Jess, 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.

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

**APPROVAL OF MINUTES:** Motion made by Director Ohm to approve the December 14, 2022 minutes. Motion seconded by Director Brand and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Richard Forster commented that Amador County hasn't been included in federal emergency funding for storm damage yet.

**JVID GENERAL:**

**Selection of Board Officers for 2023:** Motion made by Director Gibson to retain the current officers: Connie Jess as President, Todd Ohm as Vice-President, Steven Fredrick as Secretary, and Melinda Hammond as Assessor/Collector, and Treasurer. Motion seconded by Director Gonzalez and passed unanimously.

**Committee Assignments for 2023:** Motion made by Director Gibson to appoint the following committee assignments: Lake Amador Recreation Area – Jess/Gibson; Policy – Jess/Ohm; Water Management – Gonzalez/Ohm; Upper Mokelumne River Watershed Authority – Gonzalez/Brand alternate; Mokelumne River Association – Gonzalez; Calaveras-Amador Mokelumne River Authority – Brand/Gonzalez; Amador County Groundwater Management Authority – Gonzalez/Jess. Motion seconded by Director Gonzalez and passed unanimously.

**Monthly Water Supply Report:** The lake elevation as of 12/31/22 was 468'. Total water in storage was 22,000 Ac-Ft (100% capacity). December irrigation water demand was 351.4 Ac-Ft; treated water demand was 5.39 Ac-Ft. Rainfall July 2022 – June 2023 was 13.31”.

**Emergency Declaration for December 2022 Storm Repair Work:** The district suffered over \$400,000 worth of damage from the December 31<sup>st</sup> storm. Motion made by Director Gibson to declare a local emergency due to damages from recent storm events. Motion seconded by Director Gonzalez and passed unanimously. Motion made by Director Gonzalez to purchase a debris containment buoy and to continue with debris removal on the reservoir. Motion seconded by Director Gibson and passed unanimously. Direction was given to the General Manager to ask Amador County for a bridge loan to begin repairs.

**FY2023 Budget for Irrigation and Treated Water:** Motion made by Director Ohm to adopt the 2023 budget. Motion seconded by Director Gonzalez and passed unanimously.

**Reserve Policy:** The board conducted an annual review of the reserve policy and decided no updates are needed this year.

**Reimbursement Policy:** Motion made by Director Gibson to adopt a reimbursement policy. Motion seconded by Director Ohm and passed unanimously.

**JVID TREATED WATER SYSTEM:**

**Ione Band of Miwok Indians Water System Improvements:** Motion made by Director Gonzalez to accept alternative number three for the system consolidation project. Motion seconded by Director Gibson and passed unanimously.

**CONCESSION REPORT:** The lake is full of debris; the fish aren't eating due to the turbid water; they lost about sixteen oak trees in the campground. HUD is issuing violations to some of the residents.

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

**COMMENTS:** None

**GENERAL MANAGER'S REPORT:** The grants for a floating restroom and a backup generator for the office were approved. The meter grant was denied but the district can reapply.

**STAFF REPORTS:** None

**AWA COMMENTS:** None

**FUTURE AGENDA TOPICS:** Special meeting for emergency items.

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

**ADJOURNMENT:** Regular meeting adjourned at 8:30 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary