

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
July 20, 2022
Board of Directors
Special 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 – June 8, 2022**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Board Vacancy** – Discussion and direction to staff.
 - c) **Appoint Board President and Vice President**
 - d) **Resolution 407-07-22 Honoring George Lambert** – Adoption of a resolution honoring Director George Lambert.
 - e) **2021 Audit** – Discussion and possible action to accept the 2021 audited financial statements.
 - f) **Mid-year Budget Update**
- 5) **JVID TREATED WATER SYSTEM**
 - a) **Amended Funding Agreement No. SWRCB000000000D1602030** – Review and approval for the General Manager to execute an amendment for the Treated Water Project, Phase 2 for an additional two years.
 - b) **Appoint Ad Hoc Committee for System Extension Design**
- 6) **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) **AWA Director Update**
- 7) **FUTURE AGENDA TOPICS**
 - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 8) **APPROVAL OF BILLS**
- 9) **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.