

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
November 10, 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: Jess, Lambert, Ohm

Directors Absent: Brand, Gonzalez

Secretary/Manager: Steven Fredrick

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

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 November regular meeting agenda. Motion seconded by Director Ohm and passed by the directors present. The closed session item was removed.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the October 13, 2021 minutes. Motion seconded by Director Jess and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 10/31/21 was 424.2'. Total water in storage was 9,332 Ac-Ft (42% capacity). October irrigation water demand was 550.9 Ac-Ft; treated water demand was 6.10 Ac-Ft. Rainfall July 2021 – June 2022 was 8.03”.

Board Meeting Format: The District will continue to hold in-person meetings unless there are new COVID restrictions put in place.

Sterling/Hyde Caviar Contract Renegotiation: Motion made by Director Jess to approve a new ground lease with Hyde Caviar, LLC dba Sterling Caviar, LLC. Motion seconded by Director Ohm and passed by the directors present.

CONCESSION REPORT: Mr. Lee Lockhart reported that business has improved with the higher lake level.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: None

GENERAL MANAGER'S REPORT: The GM reported that the Division of Safety of Dams completed their annual inspection; he asked the Water Board for an extension to complete the treated water project; FEMA denied the reimbursement claim for work done on the spillway, but there may be funds available from CalOES.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 7:00 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.