

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
September 25, 2023

Special Meeting

The Special Meeting of the JVID Board of Directors was called to order at 5:30 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 Gonzalez to approve the September 25, 2023 special meeting agenda. Motion seconded by Director Ohm and passed unanimously.

JVID GENERAL:

Request From Sterling Caviar to Negotiate a New Contract: Motion made by Director Gonzalez to appoint Directors Jess and Gibson to an ad hoc committee to negotiate a new ground lease with Sterling Caviar.

ADJOURNMENT: Regular meeting adjourned at 7:05 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary