

# Jackson Valley Irrigation District

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Board of Directors – Regular Meeting

Date: July 8, 2026

Time: 5:00 p.m.

Location: 6755 Lake Amador Drive, Ione, CA 95640

## Board Members

- Connie Jess, President
- Todd Ohm, Vice President
- Marina Brand, Director
- Kylie Windley, Director
- Vacant, Director

## Agenda

### 1. Approval of Agenda

### 2. Approval of Minutes

- a. Approve minutes of the Regular Board Meeting of April 8, 2026

### 3. Public Comment for Matters not on the Agenda

- a. Discussion only. No action will be taken. Any matter requiring action will be referred to staff for a future agenda.

### 4. General

#### a. Monthly Water Supply Report

#### b. Board Vacancy

Discussion and possible action to appoint a candidate to fill the unexpired term.

#### c. Paglierani Out-of-District Water Request

Discussion and possible action regarding a request for supplemental water.

#### d. Amendment to Water Code Board Eligibility Requirements

Discussion and direction whether to explore potential amendments to the Water Code that currently require directors to reside within district boundaries. The discussion may include reviewing statutory pathways, consulting legal counsel, and identifying possible legislative partners.

## **5. Reports**

- a. Concessionaire Report
- b. General Manager's Report
- c. Staff Reports
- d. Committee Reports, Special Assignments, and Director Comments

## **6. Other Business**

- a. Future Agenda Topics
- b. Approve Accounts Payable

## **7. Adjournment**

### **ADA Compliance Notice**

In compliance with the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037 at least two (2) business days prior to the meeting.