

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**February 9, 2022**

**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:** Brand, Gonzalez, Jess, Lambert, 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 February regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Brand to approve the January 12, 2022 minutes. Motion seconded by Director Ohm and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Bradley Booker discussed adding a trail system around the lake.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 1/31/22 was 459'. Total water in storage was 18,520 Ac-Ft (84% capacity). January irrigation water demand was 664.7 Ac-Ft; treated water demand was 6.83 Ac-Ft. Rainfall July 2021 – June 2022 was 15.61”.

**Agreement for Engineering Services Jesse Shaw, PE:** Motion made by Director Ohm to approve an agreement with Jesse Shaw for engineering services. Motion seconded by Director Gonzalez and passed unanimously.

**Review New Map of County Supervisorial Districts:** JVID is now in County supervisorial District 1 and 2.

**Annual Audit Engagement:** Motion made by Director Gonzalez to approve an audit engagement with Larry Bain, CPA for the 2021 audit for a fee not to exceed \$8,300. Motion seconded by Director Brand and passed unanimously.

**Special District COVID-19 Relief Funding Thank You Letter:** Direction and comments were given to the GM to draft a thank you letter for COVID-19 relief funding.

**2003 Chevy Service Truck:** Direction was given to the GM to see if the dealer where the new service truck was purchased would be interested in purchasing the old service truck.

**Lake Amador Recreation Area Annual Inspection Report:** Directors Jess and Lambert presented their annual inspection report of LARA. The overall condition of the recreation area is greatly improved. There were five items of concern they addressed: the new RV that replaced the old security trailer has items piled up around the side of the trailer; there are three propane tanks on the side of the trailer that need to be secured; there is debris at the back of the solar area that needs to be removed; there is a collection of old pickups within the camp ground that need to be removed if they are not part of daily operations; there is a collection of tires in the camp ground that could become a fire hazard.

**CONCESSION REPORT:** Camping season is underway; they have hired a temporary cook; they had a good turnout of campers for the last golf disc tournament.

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

**COMMENTS:** Director Gonzalez reported on the last UMRWA meeting. Directors Ohm and Gonzalez reported on the water management committee meeting. Director Brand discussed the Maven's Notebook water news website.

**GENERAL MANAGER'S REPORT:** The GM reported that a drone flyover was done on the spillway area; he received a quote for the HB valve rehab; he is still trying to get reimbursement from Cal OES; a grant may be available through UMRWA from CalOES and CalFire for vegetation control in the spillway.

**STAFF REPORTS:** None

**AWA COMMENTS:** AWA Directors Thomas and Molinelli reported that their agency is working on updating their mid-year budget.

**FUTURE AGENDA TOPICS:** Hiking Trails

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

**ADJOURNMENT:** Regular meeting adjourned at 8:04 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary