

JACKSON VALLEY IRRIGATION DISTRICT

AGENDA

6755 Lake Amador Drive, Ione, CA 95640

April 14, 2021

Board of Directors

Regular 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.*

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, JVID WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WE ENCOURAGE PARTICIPATION FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

+1 669 900 6833

Meeting ID: 923 8978 8202

Passcode: 985639

Join Zoom Meeting

<https://zoom.us/j/92389788202>

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – March 10, 2021 and March 30, 2021**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Award Bid for Per Capita Grant Paving Project** – Discussion and possible action.
 - c) **Annual Audit Engagement** –Discussion and possible action to engage Larry Bain, CPA An Accounting Corporation with Susan Tang, CPA as engagement partner to conduct the 2020 audit for a fee not to exceed \$7,900.
- 5) **JVID IRRIGATION WATER SYSTEM**
 - a) **Irrigation Water Shortage Update**
 - b) **Amador Water Agency 2021 Water Purchase** – Discussion and possible action.
 - c) **2021 Out of District Water** – Discussion and possible action to sell out of district water.
 - d) **Set 2021 Irrigation Water Rates** – Discussion and possible action to set 2021 water rates.

6) JVID TREATED WATER SYSTEM

- a) **Appoint Ad hoc committee for Goose Hill Rock RV Park project** – Discussion and possible action.

7) 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**

8) FUTURE AGENDA TOPICS

- a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.

9) APPROVAL OF BILLS

10) 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