

**JACKSON VALLEY IRRIGATION DISTRICT**  
**AGENDA**  
**6755 Lake Amador Drive, Ione, CA 95640**  
**August 14, 2019**  
**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.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – June 12, 2019**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
  - a) **Monthly Water Supply Report**
  - b) **Resolution 399-08-19 Keiser Easement Deed Certificate of Acceptance** – Adopt a resolution to accept the easement grant deed and authorize the General Manager to execute the certificate and record the document.
  - c) **Maintenance Employee** – Discussion and direction to staff regarding possibly hiring a Maintenance I employee.
- 5) **JVID IRRIGATION WATER SYSTEM**
  - a) **Dam Paving** – Discussion and possible action to award bid.
- 6) **JVID TREATED WATER SYSTEM**
  - a) **Treated Water Project, Phase II** – Project Update.
- 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) **Committee Reports**
  - c) **Board of Director Reports**
  - d) **General Manager’s Report**
  - e) **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.*