

**JACKSON VALLEY IRRIGATION DISTRICT
AGENDA**

6755 Lake Amador Drive, Ione, CA 95640

December 11, 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.*

SWEARING IN OF DIRECTORS BRAND, JESS & LAMBERT

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – November 13, 2019 and November 19, 2019**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **FY2020 Draft Budget for Irrigation & Treated Water – Review, discussion and direction to staff.**
- 5) **JVID TREATED WATER SYSTEM**
 - a) **Weinholdt Booster Pump – Discussion and possible action to consider reimbursing customer for booster pump installation cost.**
- 6) **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**
- 7) **FUTURE AGENDA TOPICS**
 - a) **This item is to provide Board Members an opportunity to request items to be placed on future agendas.**
- 8) **APPROVAL OF BILLS**
- 9) **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.