

# JACKSON VALLEY IRRIGATION DISTRICT

## AGENDA

6755 Lake Amador Drive, Ione, CA 95640

June 14, 2023

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 – May 10, 2023**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
  - a) **Monthly Water Supply Report**
  - b) **Request from Lake Amador Recreation Area Resident for Deck Repair Approval – Discussion and possible action.**
  - c) **2022/2023 Storm Damage Update**
  - d) **Support Letter for AB 557 Emergency Brown Act Meeting Procedures – Discussion and direction to staff.**
  - e) **2022 Audit – Discussion and possible action to accept the 2022 audited financial statements.**
  - f) **Resolution 410-06-23 to Apply for Funds for Floating Restroom – Discussion and possible adoption.**
  - g) **Resolution 411-06-23 Maintenance and Operation Cost Share Grant for Floating Restroom – Discussion and possible adoption.**
  - h) **Credit Card Processing – Discussion and direction to staff.**
- 5) **JVID IRRIGATION SYSTEM**
  - a) **Out of District water for Duane Martin Livestock – Discussion and possible action.**
- 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) **Board of Director Reports, Committee Reports and Director Comments**
  - c) **General Manager’s Report**
  - d) **Staff Reports**
  - e) **Other Public Agency 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.*