

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
March 10, 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: 958 1762 9492

Passcode: 154289

Join Zoom Meeting

<https://zoom.us/j/95817629492>

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – February 10, 2021**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **California Special Districts Association [Call to Action on AB 361](#)** – Discussion and possible action to approve a support position and submit a letter to state representatives to allow districts to conduct virtual meetings after the pandemic when there is a local emergency. Presentation by Dane Wadlé, Senior Public Affairs Field Coordinator – Sierra Network.
 - b) **Monthly Water Supply Report**
 - c) **Adopt Deed Restriction for Per Capita Grant Paving Project** – Adopt deed restriction for APN 012-050-024 and authorize the General Manager to record with Amador County.
 - d) **Per Capita Grant Paving Project Bid** – Authorization to advertise for paving bids beginning March 19, 2021.
- 5) **JVID TREATED WATER SYSTEM**

- a) **Resolution 404-03-21 Prioritizing Allocation of Limited Additional Capacity to Residential Applicants for Treated Water Service, and Amending Section 2.02 and Rescinding Sections 2.03 and 2.06 of the Treated Water Policies** –Discussion and possible action to adopt resolution.
 - b) **Will Serve Requests** – Discussion and possible action authorizing the General Manager to issue will serve letters to the three existing requests for 3/4” residential treated water service.
 - c) **Connection Fees** – Preliminary discussion to determine connection fees for new service installations.
 - d) **Phase II Jackson Valley Road Line Extension** – Update only.
- 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**
- 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