

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

April 26, 2021

Special Meeting

The Special Meeting of the JVID Board of Directors was called to order at 3:30 P.M. by President Lambert.

Directors Present: Brand (4:00) Gonzalez, Jess, Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: Melinda Hammond

NOTE: These minutes remain in *Draft* form until approved at the next regular meeting of the Board of Directors.

APPROVAL OF AGENDA: Motion made by Director Gonzalez to approve the April special meeting agenda. Motion seconded by Director Jess and passed by the directors present.

JVID IRRIGATION WATER SYSTEM:

Finalize Water Purchase Agreement with Amador Water Agency: Motion made by Director Gonzalez to authorize the General Manager to enter into a 2021 irrigation water purchase agreement with AWA for \$20/acre foot, up to 5,000-acre feet and strike out the administration cost in section 3.b. and confirm with AWA that the costs are included in the purchase price. Motion seconded by Director Ohm and passed by the directors present.

Irrigation Water Allocation: This item was postponed. The Water Management Committee will have more information available after May 1.

Water Purchase Surcharge: This item was postponed.

ADJOURNMENT: Special meeting adjourned at 4:22 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary

RAW WATER NOTICE

JVID raw water is supplied for **irrigation use only** and does not meet state or federal drinking water standards for human consumption. The City of Jackson's wastewater treatment plant discharges into Jackson Creek, which in turn, constitutes a significant percentage of the Jackson Valley Irrigation District raw water source. If you are using JVID raw water for domestic purposes, you must sign up with the JVID Bottled Water Program for your consumptive use needs. It is your responsibility to warn any tenant, guest or subsequent owner that JVID raw water is not fit for human consumption.