

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

June 9, 2021

Regular Meeting

The Regular Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by President Lambert.

Directors Present: Brand, Gonzalez, Jess (6:20), Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Maintenance I: Absent

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 Ohm to add an immediate need closed session item - Conference with Legal Counsel – Anticipated Initiation of litigation pursuant to § 54956.9(c): 1 potential case and approve the June regular meeting agenda. Motion seconded by Director Gonzalez and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the May 12, 2021 minutes. Motion seconded by Director Gonzalez and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 5/31/21 was 439.8. Total water in storage was 12,776 Ac-Ft (58% capacity). May irrigation water demand was 1,701 Ac-Ft; treated water demand was 8.58 Ac-Ft. Rainfall July 2020 – June 2021 was 12.63”.

Fiscal Year 2020 Annual Audit: Motion made by Director Ohm to approve the draft 2020 audit and Financial Statements prepared by Larry Bain, CPA. Motion seconded by Director Gonzalez and passed by the directors present.

Upper Mokelumne River Watershed Authority: Motion made by Director Gonzalez to support AB 697, AB 157, and SB 804, and for the GM to notify the UMRWA Executive Director. Motion seconded by Director Brand and passed unanimously. Director Gonzalez also recommended asking UMRWA to waive the District’s fees this year.

JVID IRRIGATION WATER SYSTEM:

Drought Update: The lake is currently 55% full. EBMUD does not agree that AWA has 5,000 acre feet available for sale; they do not object to a sale of 2,000 acre feet. Our attorney and consultant recommend signing the agreement for 2,000AF. The GM has already been given signing authority.

CONCESSION REPORT: Mr. Lee Lockhart reported that he will have to begin releasing fish into the lake as the level decreases and the temperature rises.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Jess reported on the Amador County Groundwater Management Authority meeting.

GENERAL MANAGER’S REPORT: The campground paving project has been completed. The annual Lake Amador Recreation Area inspection needs to be scheduled. The treated water line

extension has been completed. The GM presented letters from homeowners just outside the district boundaries requesting treated water due to bad wells. Another letter was received from an out of district customer requesting to be included in the district.

STAFF REPORTS: Mrs. Hammond reported that Directors Gonzalez and Ohm were the only ones to file election papers. The Board of Supervisors will appoint them in-lieu of an election.

FUTURE AGENDA TOPICS: UMRWA fee waiver; update policies; appoint Ione Band committee.

APPROVAL OF BILLS: Motion made by Director Jess to approve the bills as presented. Motion seconded by Director Ohm and passed unanimously.

CLOSED SESSION: Direction given to legal counsel.

ADJOURNMENT: Regular meeting adjourned at 8:43 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.