

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

May 10, 2023

Regular Meeting

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

Directors Present: Brand, Gibson, Gonzalez, Jess, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Maintenance/Operations: 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 approve the May regular meeting agenda. Motion seconded by Director Gibson and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Gibson to approve the April 12, 2023 minutes as corrected. Motion seconded by Director Gonzalez and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 4/30/23 was 467.3'. Total water in storage was 21,720 Ac-Ft (99% capacity). April Jackson Creek/Lake Amador water demand was 2239.1 Ac-Ft; Mokelumne water demand was 14.00 Ac-Ft. Rainfall July 2022 – June 2023 was 31.82”.

22/23 Storm Damage Update: The FEMA site inspection will be next week. The district pump levee has been repaired; the pump station is running with temporary parts while waiting for permanent installation. The pipe was full of rocks and had to be jetted out. The temporary 18” line repair will be completed after a coupling arrives from Washington and someone is available to fuse the HDPE pipe.

Upper Mokelumne River Watershed Authority Third Amended Joint Exercise of Powers

Agreement: Motion made by Director Gonzalez to approve the amended agreement. Motion seconded by Director Gibson and passed unanimously. Director Gonzalez noted that the word irrigation was left out of the document because broader terms were used instead.

CONCESSION REPORT: The GM reported that HUD has been inspecting the permanent camp sites. Space 12 is requesting approval for deck repairs.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Directors Gibson and Jess are waiting for a copy of the current contract that LARA uses for its residents so they can review it. Director Gonzalez reported on the UMRWA meeting.

GENERAL MANAGER'S REPORT: The mini excavator has arrived. The Ione Band of Miwok Indians is working through the LAFCO process. The consultants working on the water rights petition are waiting for comments from Fish & Wildlife. The City of Jackson's chief wastewater operator has offered to give our board members a tour of their plant. They have completed a \$12 million upgrade and now use 100% UV disinfection for the water discharged in Jackson Creek.

STAFF REPORTS: The office manager reported that the annual audit will start April 25th.

OTHER AGENCY REPORTS: AWA reported that they are still working on their budget.

FUTURE AGENDA TOPICS: BLM land and hunting issues for July agenda.

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

ADJOURNMENT: Regular meeting adjourned at 7:20 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary