

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
October 9, 2019
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 – September 11, 2019**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Board of Equalization Hearing**
 - b) **Set 2019 Assessment Rate**
 - c) **Monthly Water Supply Report**
 - d) **Fiscal Year 2018 Annual Audit** – Discussion and possible action regarding the District’s 2018 Audit and Financial Statements prepared by Larry Bain, CPA.
 - e) **Preliminary FY2020 Budget Discussion** – Request for board recommendations.
 - f) **Website Review** – Discussion and direction to staff.
- 5) **JVID IRRIGATION WATER SYSTEM**
 - a) **FEMA Spillway Repair Project** – Discussion and possible action to award contract.
 - b) **Spillway Repair Loan** – Discussion and possible action to withdraw funds from the Amador County loan to complete spillway repair project for sections not covered by FEMA.
- 6) **JVID TREATED WATER SYSTEM**
 - a) **Treated Water Project, Phase II** – Project update.
 - b) **Martin Lane/Hwy 88 Line Conversion** – Appoint an ad hoc committee for community outreach.
- 7) **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) **Committee Reports**
 - c) **Board of Director Reports**
 - d) **General Manager’s Report**
 - e) **Staff Reports**

8) FUTURE AGENDA TOPICS

- a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.

9) APPROVAL OF BILLS

10) 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.