

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**August 10, 2022**

**Regular Meeting**

The Regular Meeting of the JVID Board of Directors was called to order at 6:07 P.M. by Director Jess.

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

**Directors Absent:** Brand

**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 Gonzalez to approve the August regular meeting agenda. Motion seconded by Director Ohm and passed by the directors present.

**APPROVAL OF MINUTES:** Motion made by Director Gonzalez to approve the July 20, 2022, minutes. Motion seconded by Director Ohm and passed by the directors present.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** None

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 7/31/22 was 450.9'. Total water in storage was 15,802 Ac-Ft (72% capacity). July irrigation water demand was 2420.8 Ac-Ft; treated water demand was 9.15 Ac-Ft. Rainfall July 2022 – June 2023 was 0.0".

**Board of Directors Vacancy:** After the board interviewed two qualified candidates, a motion was made by Director Gonzalez to appoint Mr. Matt Gibson to fill the board vacancy. Motion seconded by Director Ohm and passed by the directors present.

**Swearing in of Appointed Director:** Ms. Hammond swore in Director Gibson.

**Goose Hill Ranch RV Park System Extension Agreement:** Mr. Gerry Ninnis intends to build a RV park at the current Goose Hill rock quarry site. JVID does not have the capacity to serve the park but is willing to incorporate his private well system into JVID system number 030037 and operate it according to the terms of a future service contract. Motion made by Director Gonzalez to approve the Goose Hill Ranch RV Park System Extension Agreement. Motion seconded by Director Ohm and passed by the directors present, with Director Gibson abstaining.

**CONCESSION REPORT:** Mr. Lee Lockhart reported that business has slowed since school began. He's having problems with neighboring cattle getting into the campground area.

**BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS:** Director Gonzalez reported on the Green Gen project, and discussed the Upper Mokelumne River Watershed Authority opposition letter on AB 1717 Wildfire and Forest Resilience Action Plan.

**GENERAL MANAGER'S REPORT:** The GM reported that the treated water funding agreement extension was accepted on Aug. 3; the Ione Band of Miwok Indians treated water engineering report has been completed; the CalOES reimbursement check should be sent out by Sept. 15; the water rights consulting work quotes are \$16k for the time extension work and \$8,400k for the storage petition.

**STAFF REPORTS:** None

**AWA COMMENTS:** Reported on the Central Amador Water Project compliance plan.

**FUTURE AGENDA TOPICS:** Cattle on JVID land.

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

**ADJOURNMENT:** Regular meeting adjourned at 8:44 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary