

**JACKSON VALLEY IRRIGATION DISTRICT**  
**AGENDA**  
**6755 Lake Amador Drive, Ione, CA 95640**  
**July 14, 2021**  
**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.*

THE MEETING WILL BE HELD AT THE JVID OFFICE (SOCIAL DISTANCE PROTOCOLS AND FACE MASKS REQUIRED). WE ENCOURAGE PARTICIPATION FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

+1 669 900 6833

Meeting ID: 942 1560 2750

Passcode: 012893

Join Zoom Meeting

<https://zoom.us/j/94215602750>

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – June 9, 2021**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
  - a) **EBMUD 2021 Water Availability Presentation** – Chris Potter, EBMUD
  - b) **Monthly Water Supply Report**
  - c) **Change of Officers for Fanbasstic Corporation** – Information item only.
  - d) **Mid-year Budget Update**
- 5) **JVID IRRIGATION WATER SYSTEM**
  - a) **Possible Allocation Increase** – Committee update, discussion, and possible action.
- 6) **JVID TREATED WATER SYSTEM**
  - a) **Appoint Ad Hoc Committee for Ione Band of Miwok Indians Water Connection** – Discussion and possible action.
  - b) **Goose Hill RV Park Project** – Ad hoc committee update, discussion, and possible action to approve proof of concept.

- 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) **Board of Director Reports, Committee Reports and Director Comments**
  - c) **General Manager’s Report**
  - d) **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) **CLOSED SESSION - Conference with Legal Counsel – Anticipated Initiation of litigation pursuant to § 54956.9(c): 1 potential case.**
- 11) **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.*