

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

July 20, 2022

Special 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, 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 Gonzalez to approve the July special meeting agenda. Motion seconded by Director Ohm and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the June 8, 2022 minutes. 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 6/30/22 was 458.4. Total water in storage was 18,301 Ac-Ft (83% capacity). June irrigation water demand was 2325.3 Ac-Ft; treated water demand was 7.86 Ac-Ft. Rainfall July 2021 – June 2022 was 19.52”.

Board Vacancy: Staff was directed to send out a notice of board vacancy to landowners.

Appoint Board President and Vice President: Motion made to appoint Director Jess as President and Director Ohm as Vice President. Motion seconded by Director Brand and passed unanimously.

Resolution 407-07-22 Honoring George Lambert: Motion made by Director Ohm to adopt Resolution 407-07-22 honoring Director Lambert for service on the board from October 10, 2001, to June 30, 2022. Motion seconded by Director Gonzalez and passed unanimously.

2021 Audit: Motion made by Director Ohm to accept the 2021 Audited Financial Statements. Motions seconded by Director Gonzalez and passed unanimously.

Mid-year Budget Update: Staff presented a mid-year budget update.

JVID TREATED WATER SYSTEM:

Amended Funding Agreement No. SWRCB000000000D1602030: Motion made by Director Ohm to approve the General Manager to execute an amendment for the Treated Water Project, Phase 2 for an additional two years.

Appoint Ad Hoc Committee for System Extension Design: Directors Jess and Gonzalez were appointed to an ad hoc committee to work on the treated water project extension design.

CONCESSION REPORT: Mr. Lockhart reported that they are seeing more local customers due to high fuel prices; most of their facilities maintenance has been completed for the year; the resort septic tanks must be inspected annually now.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported that the Upper Mokelumne River Watershed Authority is working on its bylaws.

GENERAL MANAGER'S REPORT: The GM reported that the landfill may be connected to the treated water soon; the water rights consultant completed the draft biological report; the HB valve and dam dive will be scheduled for this fall; the Goose Hill RV Park ad hoc committee will meet to review a preliminary system extension agreement.

STAFF REPORTS: None

AWA COMMENTS: Paul Molinelli, Jr. reported that he has been appointed as the new chairman for the Calaveras-Amador Mokelumne River Authority; AWA has adopted its budget; its an election year for AWA.

FUTURE AGENDA TOPICS: None.

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 8:00 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary