

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

December 9, 2020

Regular Meeting

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

Directors Present: Brand, Gonzalez, Jess, Lambert

Directors Absent: Ohm

Secretary/Manager: Steven Fredrick

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

Maintenance I: 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 Brand to approve the December regular meeting agenda. Motion seconded by Director Gonzalez and passed by directors present.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the October 14, 2020 minutes. Motion seconded by Director Brand and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Richard Forster provided a COVID-19 update.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 11/30/20 was 428.7. Total water in storage was 10,250 Ac-Ft (47% capacity). October irrigation water demand was 413 Ac-Ft; treated water demand was 5.95 Ac-Ft. Rainfall July 2020 – June 2021 was 1.30”.

FY2021 Draft Budget for Irrigation & Treated Water: Staff reviewed a first draft of the budget. The budget committee (Jess & Ohm) will meet with staff to make recommendations before the January meeting.

California Department of Parks & Recreation Per Capita Grant Program for Additional Paving in Lake Amador Recreation Area: The board gave the General Manager direction to complete the first level of engineering work by January.

JVID IRRIGATION WATER SYSTEM:

Costick Request to Extend Irrigation Service & Easement: There were no objections to the pipeline easement. A resolution will be brought back for adoption at the next meeting.

Out of Season Water Use: This item will be discussed at a future meeting when the entire board is available for discussion.

JVID TREATED WATER SYSTEM:

Connection Fees: Motion made by Director Lambert to waive the 20% connection fee until the grant program is closed out to let existing parcels that are part of the project design connect at their own expense. Motion seconded by Director Gonzalez and passed by the directors present. Parcels that were not part of the original project design will still be subject to connection fees.

Amador County Revolving Line of Credit Extension: Motion made by Director Jess to approve extending the revolving line of credit until March 21, 2022. Motion seconded by Director Brand and passed by the directors present.

CONCESSION REPORT: Lee Lockhart reported that they made over one million dollars in gross sales; they are excited about the paving project; record breaking trout were caught out of the lake.

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: Director Gonzalez reported on the CAMRA meeting.

GENERAL MANAGER'S REPORT: The GM is working with Attorney Maddow's office on revising the EBMUD 1999 water transfer agreement, and the revisions to the treated water connection policy. The AWA reversion hearing was canceled. The former water treatment operator from the City of Jackson is contracting with the district as a shift operator. The annual Emergency Action Plan seminar was held virtually on Dec. 2. The State is conducting an audit of the Phase II project.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 8:20 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary

RAW WATER NOTICE

JVID raw water is supplied for **irrigation use only** and does not meet state or federal drinking water standards for human consumption. The City of Jackson's wastewater treatment plant discharges into Jackson Creek, which in turn, constitutes a significant percentage of the Jackson Valley Irrigation District raw water source. If you are using JVID raw water for domestic purposes, you must sign up with the JVID Bottled Water Program for your consumptive use needs. It is your responsibility to warn any tenant, guest or subsequent owner that JVID raw water is not fit for human consumption.