

**JACKSON VALLEY IRRIGATION DISTRICT
AGENDA**

6755 Lake Amador Drive, Ione, CA 95640

February 11, 2026

Board of Directors

Regular Meeting

5:00 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 – January 14, 2026**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA:** The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of JVID.
- 4) **JVID GENERAL**
 - a) **Initial Study/Mitigated Negative Declaration for the Petition for Change to Permits 11589(A012342A), 11224(A017605), and 12167(A005648B) project State Clearinghouse No. 2025081052 – Discussion and possible action.**
 - b) **Monthly Water Supply Report**
- 5) **JVID IRRIGATION SYSTEM**
 - a) **Sowell Irrigation Turn-Out – Discussion and possible action.**
- 6) **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**
- 7) **FUTURE AGENDA TOPICS**
 - a) **This item is to provide Board Members an opportunity to request items to be placed on future agendas.**
- 8) **APPROVAL OF BILLS**
- 9) **CLOSED SESSION**
 - a) **Conference with Legal Counsel – Anticipated Litigation (§ 54956.9(d)(4) – Initiation of litigation: 1 potential case**
 - b) **Conference with Legal Counsel – Significant Exposure to Litigation (§ 54956.9(d)(2) – Significant exposure to litigation: 1 potential case**

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.