

JACKSON VALLEY IRRIGATION DISTRICT

AGENDA

6755 Lake Amador Drive, Ione, CA 95640

January 11, 2023

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.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – December 14, 2022**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Selection of Board Officers for 2023**
 - b) **Committee Assignments for 2022**
 - c) **Monthly Water Supply Report**
 - d) **Emergency Declaration for December 2022 Storm Repair Work** – Discussion and possible action.
 - e) **FY2023 Budget for Irrigation & Treated Water**– Discussion and possible adoption.
 - f) **Reserve Policy** - Discussion and possible action to update the reserve policy.
 - g) **Reimbursement Policy** – Discussion and possible action to adopt a reimbursement policy.
- 5) **JVID TREATED WATER SYSTEM**
 - a) **Ione Band of Miwok Indians Water System Improvements**– Discussion and possible action to choose a system consolidation project based on alternatives presented at the December 16, 2022 meeting.
- 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**
 - e) **AWA Director Update**
- 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) **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.