

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
February 12, 2020
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 – January 8, 2020**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **2008 3,850 AF Mokelumne Water Right Petition to store in Lake Amador - Discussion and possible action.**
 - c) **On Call Policy Revision – Discussion and possible action.**
 - d) **Lake Amador Recreation Area Inspection Report – Discussion and possible action.**
- 5) **JVID IRRIGATION SYSTEM**
 - a) **Amador County Wastewater Reuse Project – Discussion and direction to staff and Water Management Committee.**
- 6) **JVID TREATED WATER SYSTEM**
 - a) **Consideration of Consolidation of Ione Band of Miwok Indians Impaired Water System – Discussion and possible action to provide a connection and allow IBMI to connect with JVID for residential use potable water at 3035 Jackson Valley Road, if additional funding is approved by State Water Board.**
- 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) **Committee Reports**
 - c) **Board of Director Reports**
 - d) **General Manager’s Report**
 - e) **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) 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