

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
August 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.*

THE BOARD OF DIRECTORS MEETING WILL BE CONDUCTED IN-PERSON AT 6755 LAKE AMADOR DRIVE, DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20 WE ENCOURAGE THE PUBLIC TO PARTICIPATE BY CALLING IN USING THE FOLLOWING TELECONFERENCE NUMBER:

1-605-472-5247
ACCESS CODE: 866323

The board president will call the meeting to order and invite the public to comment via phone to receive public comment.

- *Please mute your call before joining. This will limit technical difficulties with audio.*
- *Only unmute your call if the President has requested public comment on an item. Upon completing your comments please mute your call again.*

1) APPROVAL OF AGENDA

2) APPROVAL OF MINUTES – July 8, 2020

3) PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA

4) JVID GENERAL

- a) **Introduction of New Employee** – Kyle Dutschke, Maintenance I
- b) **Monthly Water Supply Report**
- c) **Sterling Caviar Lease Transfer** – Discussion and possible action for reasonable discretion for approval to transfer Sterling Caviar lease agreement to Hyde Caviar LLC.
- d) **Fiscal Year 2019 Annual Audit** – Discussion and possible action regarding the draft 2019 audit and Financial Statements prepared by Larry Bain, CPA.
- e) **Mid-Year Budget Update**

5) JVID TREATED WATER SYSTEM

- a) **Board Resolution 400-08-20 Imposing 6-month Moratorium on New Service Connections –**
Discussion and possible action to adopt a resolution imposing a up to 6-month moratorium on new service connections not part of the original project pursuant to Water Code Section 22075.
 - b) **New Service Connection Policy –** Discussion and possible action to authorize the General Manager to begin the work to develop a proposed service connection allocation policy and regulations for presentation to the Board.
- 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) **Committee Reports**
 - c) **Board of Director Reports**
 - d) **General Manager’s Report**
 - e) **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) **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