

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
June 10, 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 – May 20, 2020**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Upper Mokelumne River Watershed Authority 2021 Assessment** – Discussion and direction to staff
 - c) **Completeness of Application Comment Letter to Amador County Technical Advisory Committee** – Direction to staff regarding Goose Hill RV Park completeness of application.
- 5) **JVID IRRIGATION SYSTEM**
 - a) **AB 722 Dam Fees** – Direction to staff
 - b) **Amador Water Agency 2020 Water Purchase Update** – Committee Update

6) JVID TREATED WATER SYSTEM

- a) **Review of Draft Potable Water System Capacity Analysis** – Discussion and possible regarding treated water system draft capacity report completed by Jesse Shaw, P.E.

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