

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

June 8, 2022

Regular Meeting

The Regular Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by President Lambert.

Directors Present: Brand, Gonzalez, Jess, Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: Melinda Hammond

Maintenance/Operations: Absent

NOTE: These minutes remain in *Draft* form until approved at the next regular meeting of the Board of Directors.

APPROVAL OF AGENDA: Motion made by Director Jess to approve the June regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the April 12, 2022 minutes. Motion seconded by Director Brand and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Director Lambert is moving out of the District soon and will have to resign when his property is sold.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 5/31/22 was 464.5'. Total water in storage was 20,613 Ac-Ft (94% capacity). May irrigation water demand was 1673.1 Ac-Ft; treated water demand was 6.92 Ac-Ft. Rainfall July 2021 – June 2022 was 19.38".

General Manager and Office Manager Contract Renewal: Motion made by Director Lambert to renew the General Manager and Office Manager contracts for three years. Motion seconded by Director Gonzalez and passed unanimously.

CONCESSION REPORT: None

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Jess reported on Amador County Groundwater Management Authority meeting. Director Gonzalez reported on UMRWA and CAMRA activities. Director Ohm commented on the lack of irrigation water in the Anderson area and the impact on farmers and ranchers.

GENERAL MANAGER'S REPORT: The GM reported that the annual control burn on the dam will take place once the vegetation is dry enough to burn. He is still working on the water rights petition with the fisheries consultant. The two-year extension for the treated water project is still in draft form. CalOES/FEMA will reimburse the District approximately \$50,000 for spillway repairs.

STAFF REPORTS: None

AWA COMMENTS: Gary Thomas reported that they are working on their budget for the year.

FUTURE AGENDA TOPICS: Overview of the sewer system at the resort.

APPROVAL OF BILLS: Motion made by Director Brand to approve the bills as presented. Motion seconded by Director Gonzalez and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 7:10 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary