

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

March 9, 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 Gonzalez to approve the March regular meeting agenda. Motion seconded by Director Brand and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the February 9, 2022 minutes. Motion seconded by Director Ohm and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Director Gonzalez commented that there will be a webinar on the Mokelumne Water Battery project.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 2/28/22 was 459'. Total water in storage was 18,520 Ac-Ft (84% capacity). February irrigation water demand was 460.2 Ac-Ft; treated water demand was 5.46 Ac-Ft. Rainfall July 2021 – June 2022 was 15.61”.

Water Rights: Motion made by Director Gonzalez to develop an interagency agreement with the Amador Water Agency for their portion of the 1,050 AF that is not needed during the year. Motion seconded by Director Ohm and passed unanimously. There were no comments for the Water Board.

2022 Irrigation Season: Motion made by Director Gonzalez to allow irrigation beginning March 10, 2022, due to dry weather conditions. Motion seconded by Director Jess and passed unanimously. Motion made by Director Gonzalez to also allow out of district customers to irrigate, although that could be subject to change at the next board meeting depending on water availability, and the rate will not be set until April. Motion seconded by Director Jess and passed unanimously.

Lake Amador Recreation Area:

Storage Area Proposal: Lee Lockhart gave a proposal for a RV and boat storage area near his fish farm area. The LARA committee (Directors Jess and Lambert) will meet with Mr. Lockhart and report back to the board with more information.

Hiking Trails Proposal: Bradley Booker with Amador Trail Stewardship, Inc. would like to develop a trail system around the lake for hiking and cycling trails. This matter was also referred to the LARA committee for further research.

ACES Waste Services Water Truck Fill Agreement: Motion made by Director Gonzalez to approve an interagency service agreement with ACES Waste Services for filling a water truck for dust control and fire protection. Motion seconded by Director Ohm and passed unanimously.

CONCESSION REPORT: Mr. Lockhart reported that they are busy trimming weeds and trees; there is a new cook at the restaurant; the water clarity is poor right now.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS: Director Gonzalez reported that CAMRA has a new secretary. Director Brand discussed the Maven's Notebook website.

GENERAL MANAGER'S REPORT: The HB valve has been epoxied; he is working with McCrometer on a grant to upgrade irrigation meters; the Ione Band of Miwok Indians is drafting an initial service agreement for treated water; Aces Waste Services will hook up to the treated water system soon.

STAFF REPORTS: None

AWA COMMENTS: None

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 7:30 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary