

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

August 11, 2021

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 I: 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 Brand to approve the August regular meeting agenda. Motion seconded by Director Jess and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the July 14, 2021 minutes. Motion seconded by Director Jess and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 7/31/21 was 429.1. Total water in storage was 10,334 Ac-Ft (47% capacity). July irrigation water demand was 1,993 Ac-Ft; treated water demand was 10.45 Ac-Ft. Rainfall July 2021 – June 2022 was 0”.

Resolution 405-08-21 Campground Road Repair Project: Motion made by Director Gonzalez to Adopt Resolution 405-08-21 accepting the work on the road repair project and file a Notice of Completion with the Amador County Recorder. Motion seconded by Director Ohm and passed unanimously.

Upper Mokelumne River Watershed Authority Dues: Director Gonzalez proposed asking UMRWA to waive our FY2022 assessment contribution. They will only allow a postponement until next year. This item will be brought back when the bill is received.

JVID IRRIGATION WATER SYSTEM:

Drought Update & Formal Notice to Customers over Allocation: Motion made by Director Lambert to authorize the General Manger to allow some allocation overage while keeping the lake level over 6,500 AF and shut off anyone not conserving water. Motion seconded by Director Jess and passed unanimously.

JVID TREATED WATER SYSTEM:

Goose Hill RV Park Project: Motion made by Director Gonzalez to approve the proof of concept to make further decisions and note that this is not a commitment to provide water or buy water. Motion seconded by Director Ohm and passed unanimously. In further discussion it was made clear that there are still a lot of regulatory and engineering questions that need to be answered.

CONCESSION REPORT: Mr. Lockhart reported that he may have to remove fish from his farm if the lake level becomes too low.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS: Director Jess reported on the Amador County Groundwater Management

Authority meeting. Director Gonzalez discussed the upcoming Calaveras Amador Mokelumne River Authority meeting.

GENERAL MANAGER'S REPORT: The GM reported that the FERC and DSOD inspections are coming up; he still plans on hiring a diver to inspect the inlet works; the Ione Band of Miwoks will need to get LAFCO approval before receiving treated water.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: Discovery on EBMUD 1999 agreement; report on AWA/JVID water committee; report on UMRWA revising wording to include irrigation water and groundwater recharge.

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

CLOSED SESSION: Direction given to legal counsel.

ADJOURNMENT: Regular meeting adjourned at 8:50 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary

RAW WATER NOTICE

JVID raw water is supplied for **irrigation use only** and does not meet state or federal drinking water standards for human consumption. The City of Jackson's wastewater treatment plant discharges into Jackson Creek, which in turn, constitutes a significant percentage of the Jackson Valley Irrigation District raw water source. If you are using JVID raw water for domestic purposes, you must sign up with the JVID Bottled Water Program for your consumptive use needs. It is your responsibility to warn any tenant, guest or subsequent owner that JVID raw water is not fit for human consumption.