

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

October 9, 2019

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

Operations Manager: Absent

Visitors: Phil & Tanda Johnson, Richard Forster, Lee Lockhart, Clyde & Vicky Grinder, Justin Grinder

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 October regular meeting agenda. Motion seconded by Director Brand and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the September 11, 2019 minutes. Motion seconded by Director Gonzalez and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Board of Equalization Hearing: After no one appeared before the board regarding their assessment, a motion was made by Director Gonzalez to accept the 2019 Assessment Roll as presented. Motion seconded by Director Jess and passed unanimously.

Set 2019 Assessment Rate: Motion made by Director Gonzalez to set the 2019 assessment rate at \$2.98/\$100 assessed value. Motion seconded by Director Ohm and passed unanimously.

Monthly Water Supply Report: The lake elevation as of 10/09/19 was 438.9. Total water in storage is 12,555 AF (57% capacity). Water in storage at this time last year 13,099 AF (59% capacity). Total Metered Water Usage for September was 2070.39 AF. Rainfall to date was 0.74".

Fiscal Year 2018 Annual Audit: Motion made by Director Jess to accept the FY2018 audit. Motion seconded by Director Brand and passed unanimously.

Preliminary FY2020 Budget Discussion: The board discussed projects and repairs to include in the 2020 budget. Directors Jess and Ohm will work with staff to develop a draft budget to present at the December meeting.

Website Review: The board reviewed the staging website and offered suggestions for including additional information such as a page explaining the difference between the irrigation and treated water systems, income/budget information, links to the resort and organizations that the District is involved in, and pictures of the lake.

JVID IRRIGATION WATER SYSTEM:

FEMA Spillway Repair Project: Seven contractors attended the bid walk for the spillway repair and maintenance project, but no one submitted a bid. FEMA gave the District permission to choose a qualified contractor. Maintenance repairs to the concrete sill and apron were required in the Federal Energy Regulatory Commission's Spillway Assessment and will not be covered by FEMA funds. Motion made by Director Gonzalez to award the contract to Lewis C. Yager General

Engineering for the concrete spillway repair and maintenance project for \$123,730.00. Motion seconded by Director Ohm and passed unanimously.

Spillway Repair Loan: It may be necessary to withdraw funds from the Amador County loan to complete spillway repairs for sections not covered by FEMA. The General Manager will ask for a meeting before requesting the funds. He will need to wait for any project amendments before the amount needed is known.

JVID TREATED WATER SYSTEM:

Treated Water Project, Phase II Project Update: Sixty-three customers have hooked up; twenty permit holders haven't installed their lines yet. There are a few projects that could be completed with the remaining funds, such as: SCADA upgrades, Highway 88 line extension, Martin Lane/Hwy 88 line conversion, a loop line in the Buena Vista Estates, and a vault to connect to Amador Water Agency lines in an emergency.

Martin Lane/Hwy 88 Line Conversion: The board appointed Directors Gonzalez and Ohm to work with property owners served by the Martin Lane/Hwy 88 4" irrigation line. It is the board's intent to convert the existing raw line into a treated water line to serve the homes that are currently under state violation. A letter will be mailed out inviting affected property owners to attend a workshop discussing how to implement this change.

CONCESSION REPORT: Mr. Lee Lockhart reported that the hydrogen sulfide levels in the water are high; he lost 5,000 fish in 18 hours. He will try to purchase fish from Mt. Lassen trout farm. The resort has installed new barbeques and fire pits.

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: Director Ohm discussed water rights fee increases. Directors Jess and Gonzalez reported on the Amador County Groundwater Management Authority meeting. Director Brand and Gonzalez reported on the Upper Mokelumne River Watershed Authority meeting and Pardee BBQ.

GENERAL MANAGER'S REPORT: The City of Jackson wastewater treatment plant upgrades have been completed. Mr. Fredrick submitted a letter of support to UMRWA for watershed restorations. The Amador County Groundwater Management Authority is adding a monitoring well in the Carbondale area. The dam crest paving project will begin next week. Assemblyman Bigelow's staff is meeting with the senate committee consultants regarding AB-722 Dam Fees. They will report back to us.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 8:10 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.