

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

November 13, 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: Tom Milliken; Bob Weinholt; Dan Marsant; Richard Forster; Phil & Tanda Johnson; Gary Thomas; Lee Lockhart; Shane Dante

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

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the October 9, 2019 minutes. Motion seconded by Director Lambert and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Tom Milliken commented on treated water pressure problems due to line flushing. Bob Weinholt asked the board to consider reimbursing him for a booster pump installation for his treated water service.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 11/13/19 was 432.9'. Total water in storage is 11,160 AF (51% capacity). Water in storage at this time last year 12,555 AF (57% capacity). Total Metered Water Usage for October was 1,594.33 AF. Rainfall to date was 0.74".

JVID IRRIGATION WATER SYSTEM:

FEMA Spillway Repair Project: The concrete sill and apron repairs have been completed. The erosion areas are being filled with concrete rubble. The project should be completed by next week.

Spillway Repair Loan: The spillway repair project has not been completed, and the total cost isn't know yet. The board agreed to call a special meeting at 3:30 on November 19th to discuss withdrawing funds from the Amador County loan to complete the spillway repair project.

JVID TREATED WATER SYSTEM:

Treated Water Project, Phase II Project Update: Sixty-eight customers have hooked up to the system. There are sixteen permit holders that haven't tied in yet. Koch & Koch is willing to do the extra work on the Martin Lane/Hwy 88 line conversion.

Martin Lane/Hwy 88 Line Conversion: A workshop notice was mailed out to property owners that would be affected by converting the Martin Lane/Hwy 88 raw water line into a treated water line. Two property owners attended the workshop and are looking forward to receiving treated water. A letter was received from one owner that isn't opposed to the conversion, but would like their water trough to remain on the raw water rate. The committee (Directors Ohm and Gonzalez) recommend moving forward with the line conversion.

CONCESSION REPORT: The fish farm is doing well now; they are currently stocking the lake with 5-9 pound fish; the restaurant is open again. They are trying to find a new night gate keeper.

COMMITTEE REPORTS: Director Jess and the Operation Manager conducted an inspection of the Lake Amador Recreation Area. She commented that there have been some good improvements, and will give a report at an upcoming meeting.

DIRECTOR'S REPORTS: Director Gonzalez reported on the Calaveras-Amador Mokelumne River Authority meeting; they may begin meeting quarterly.

GENERAL MANAGER'S REPORT: The dam has been paved; Consultants are still reviewing AB-722 Dam Fees; An advertisement for a maintenance employee will go out after the first of the year; During Public Safety Power Shutoffs (PSPS) treated water service should not be interrupted. There is a backup generator and sufficient fuel to run the treatment plant for a week, and the distribution system is gravity fed.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 7:46 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.