

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**February 8, 2023**

**Regular Meeting**

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

**Directors Present:** Gibson, Gonzalez, Jess, Ohm

**Directors Absent:** Brand

**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 Ohm to approve the February regular meeting agenda. Motion seconded by Director Gibson and passed by the directors present.

**APPROVAL OF MINUTES:** Motion made by Director Gonzalez to approve the January 11, 2023, and January 20, 2023 minutes with a correction. Motion seconded by Director Ohm and passed by the directors present.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** None

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 1/31/23 was 468'. Total water in storage was 22,000 Ac-Ft (100% capacity). January Jackson Creek/Lake Amador water demand was 2514.2 Ac-Ft; Mokelumne water demand was 10.00 Ac-Ft. Rainfall July 2022 – June 2023 was 21.41".

**22/23 Storm Damage Update:** The buoys have been installed and the debris has been removed from the lake. The bypass line has been installed. The 18" valves are being worked on now. FEMA and CalOES made site visits to six potential projects; there isn't a commitment for funding yet. The GM discussed some options for the district pump repairs and the fish farm levee.

**CONCESSION REPORT:** Mr. Lee Lockhart reported that they have been stocking around 1,200lbs/week along with some trophy fish. They didn't lose many fish during the storms. The buoys are working well to contain debris.

**BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS:** Director Gonzalez reported on the Upper Mokelumne River Watershed Authority meeting; Director Jess reported on the Amador County Groundwater Management Authority meeting.

**GENERAL MANAGER'S REPORT:** Work has begun on the FERC 12D report; staff attended the annual Emergency Action Plan seminar; the District map needs to be digitized and the place of use must be updated for the water rights petitions; the Ione Band of Miwok Indians need to complete a rate study before their project moves forward; the County approved a \$500,000 no interest bridge loan so the District can begin storm repairs while waiting to apply for FEMA funds.

**STAFF REPORTS:** None

**AWA COMMENTS:** Just finished their audit; starting work on budget.

**FUTURE AGENDA TOPICS:** None.

**APPROVAL OF BILLS:** Motion made by Director Gonzalez to approve the bills as presented.  
Motion seconded by Director Gibson and passed by the directors present.

**ADJOURNMENT:** Regular meeting adjourned at 8:06 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary