

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**August 14, 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, Bill May, Gary Thomas, Lee Lockhart

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

**APPROVAL OF MINUTES:** Motion made by Director Jess to approve the June 12, 2019 minutes. Motion seconded by Director Brand and passed unanimously.

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

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 8/14/19 was 455.5'. Total water in storage is 17,285 AF (78% capacity). Water in storage at this time last year was 16,650 AF (76% capacity). Total Metered Water Usage for July was 1,577.43 AF. Rainfall to date was 0.00".

**Resolution 399-08-19 Keiser Easement Deed Certificate of Acceptance:** Motion made by Director Gonzalez to adopt Resolution 399-08-19 and authorize the General Manager to execute the certificate and record the document. Motion seconded by Director Ohm and passed unanimously.

**Maintenance Employee:** Direction was given to staff to advertise a job listing for a Maintenance I employee in the near future. The Administrative Committee will help conduct interviews.

**JVID IRRIGATION WATER SYSTEM:**

**Dam Paving:** The low bid for dam paving was \$53,000. This item will be reviewed again in September after more irrigation water revenues can be analyzed. Irrigation season started very late this summer.

**JVID TREATED WATER SYSTEM:**

**Treated Water Project, Phase II Project Update:** All the pipeline and 133 meters have been installed. Dry Creek Lane hasn't been turned on yet; a leaking tee had to be replaced, and the line disinfected again. 43 customers have connected to the system and 82 waterline permits have been pulled.

**CONCESSION REPORT:** Mr. Lockhart reported that business is slowing down with school starting, but they did have some record weekends this year. They will pave the road by September 1.

**COMMITTEE REPORTS:** None

**DIRECTOR'S REPORTS:** Director Brand reported on the Upper Mokelumne River Watershed Authority meeting where they visited some forest restoration sites. Director Gonzalez reported on the Calaveras Amador Mokelumne River Authority meeting where they discussed charging member fees.

**GENERAL MANAGER'S REPORT:** Mr. Fredrick reported that AB-722 Dam Fees was turned into a two year bill by direction of the Senate Natural Resources and Water Committee. The Federal Energy Regulatory Commission security inspection went well, there are a few security upgrades that will need to be done. There were no bids received for the FEMA spillway project. FEMA and CalOES gave permission to hire a contractor of the District's choice if we follow certain guidelines. Fanbasstic has asked to move their fish farm connection to the base of the dam to mitigate for main line breaks. The Amador County Groundwater Authority installed a groundwater monitoring well off Bamert Road, near the end of the District.

**STAFF REPORTS:** Mrs. Hammond reported on the audit and website progress.

**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

**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.