# Jackson Valley Irrigation District

Board of Directors – Special Meeting

Date: November 12, 2026

Time: 5:00 p.m.

Location: 6755 Lake Amador Drive, Ione, CA 95640

## Board Members

- Connie Jess, President
- Todd Ohm, Vice President
- Marina Brand, Director
- Kylie Windley, Director
- Mike Prefling, Jr., Director

## Agenda

1. **Approval of Agenda**

2. **Approval of Minutes**
   a. Approve minutes of the Regular Board Meeting of October 14, 2026

3. **Public Comment for Matters not on the Agenda**
   a. Discussion only. No action will be taken. Any matter requiring action will be referred to staff for a future agenda.

4. **General**
   a. **Monthly Water Supply Report**
   b. **Cosumnes Groundwater Authority Plan Update –** Review and comments
   c. **Appoint Ad Hoc Budget Committee**
   d. **Resolution #421-11-26 Accepting the Work for Phase 2 of the Treated Water Supply Project**

5. **Reports**
   a. Concessionaire Report
   b. General Manager's Report
   c. Staff Reports
   d. Committee Reports, Special Assignments, and Director Comments

6. **Other Business**
    a. Future Agenda Topics
    b. Approve Accounts Payable

7. **Adjournment**

## ADA Compliance Notice

In compliance with the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037 at least two (2) business days prior to the meeting.