

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

June 14, 2023

Regular Meeting

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

Directors Present: Brand, Gibson, Gonzalez, Ohm

Directors Absent: Jess

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 Gonzalez to approve the June regular meeting agenda. Motion seconded by Director Gibson and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Gibson to approve the May 10, 2023 minutes. Motion seconded by Director Gonzalez and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Director Brand asked questions regarding the casino's wastewater discharge.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 5/31/23 was 466.4'. Total water in storage was 21,322 Ac-Ft (97% capacity). May Jackson Creek/Lake Amador water demand was 1433.1 Ac-Ft; Mokelumne water demand was 32.2 Ac-Ft. Rainfall July 2022 – May 2023 was 32.53".

Request from Lake Amador Recreation Area Resident for Deck Repair Approval: The GM was given direction to notify the residents of Space 12 that they need to obtain a permit from the California Department of Housing and Community Development (HCD) for their deck repair, or a letter from HCD stating that a permit is not required. The District does not have jurisdiction over the permitting process. It was suggested that the residents take before and after photos. There has been some difficulty reaching the HCD contact; Director Gibson will reach out to their counsel if there is no response.

22/23 Storm Damage Update: The GM reported that FEMA site inspections have been completed and the projects should be funded. The 18" line repair will likely be funded, but not the streambank area that washed out and caused the break. The 18" line is temporarily laying across the creek and will be installed after irrigation season is completed. The scope of work was expanded to include concrete work on the spillway.

Support Letter for AB 557 Emergency Brown Act Meeting Procedures: Staff was directed to send a support letter for AB 557.

2022 Audit: Motion made by Director Gibson to accept the draft 2022 audited financial statements. Motion seconded by Director Gonzalez and passed by the directors present.

Resolution 410-06-23 to Apply for Funds for Floating Restroom: Motion made by Director Gibson to adopt Resolution 410-06-23. Motion seconded by Director Gonzalez and passed by the directors present. The District was given an award notice for the funds, but the application packet was missing a resolution to apply for the funds.

Resolution 411-06-23 Maintenance and Operation Cost Share Grant for Floating Restroom:

Motion made by Director Gonzalez to adopt Resolution 411-06-23. Motion seconded by Director Gibson and passed by the directors present. There is a 25% cost share associated with this grant that the Lake Amador Recreation Area (LARA) is willing to cover. The board directed the GM draft an agreement with LARA for the cost share.

Credit Card Processing: The Office Manager researched several credit card processing companies and found that Allpaid has the best rates. The board had some questions that will be answered at the next meeting.

JVID IRRIGATION SYSTEM:

Out of District Water for Duane Martin Livestock: Motion made by Director Gonzalez to approve the request for out of district water for Duane Martin Livestock. Motion seconded by Director Gibson and passed by the directors present.

CONCESSION REPORT: None

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on CAMRA and UMRWA; Director Gibson reported that the LARA committee is drafting policies to present to the board at a future meeting; Director Ohm commented that he appreciates our district after hearing about the problems that another irrigation district up north is encountering.

GENERAL MANAGER'S REPORT: The GM reported that state has assigned a new project manager for the Phase II c. treated water project; work is continuing on the water rights petitions; the Ione Band of Miwok Indians treated water project has been assigned a rate consultant.

STAFF REPORTS: None

OTHER AGENCY REPORTS: Gary Thomas reported on the Cosumnes Groundwater Authority meeting.

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 7:20 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary