

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
May 12, 2021
Board of Directors
Regular Meeting
6:00 p.m.

Please Note: *Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on this meeting notice before or during consideration of that item.*

THE MEETING WILL BE HELD AT THE JVID OFFICE (SOCIAL DISTANCE PROTOCOLS AND FACE MASKS REQUIRED). WE ENCOURAGE PARTICIPATION FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

+1 669 900 6833

Meeting ID: 967 2520 0809

Passcode: 011965

Join Zoom Meeting

<https://zoom.us/j/96725200809>

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – April 14, 2021 and April 26, 2021**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Moving to In-Person Meetings** – Discussion and direction to staff.
- 5) **JVID IRRIGATION WATER SYSTEM**
 - a) **Declare Tier 2 Water Shortage** – Discussion and possible action.
 - b) **2021 Out of District Water Allocation** – Discussion and possible action.
 - c) **2021 Irrigation Water Allocation** – Discussion and possible action.
 - d) **Amend 2021 Irrigation Water Rates** – Discussion and possible action to amend 2021 irrigation water rates to correct CPI adjustment.
 - e) **Resolution 404-05-21 Irrigation Water Surcharges** – Discussion and possible adoption of a resolution to implement a surcharge to cover costs of AWA purchased water.

- 6) **JVID TREATED WATER SYSTEM**
 - a) **Jess Treated Water Jackson Valley Road Will Serve Request** – Discussion and possible action.
- 7) **REPORTS** – Discussion only, no action will be taken. Any matters requiring action will be placed on an upcoming agenda for consideration
 - a) **Concession Report**
 - b) **Board of Director Reports, Committee Reports and Director Comments**
 - c) **General Manager’s Report**
 - d) **Staff Reports**
- 8) **FUTURE AGENDA TOPICS**
 - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 9) **APPROVAL OF BILLS**
- 10) **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting.