

JACKSON VALLEY IRRIGATION DISTRICT
6755 Lake Amador Drive, Ione, CA 95640

AGENDA
Board of Directors
Special Meeting
August 27, 2020
3:30 p.m.

THE BOARD OF DIRECTORS MEETING WILL BE CONDUCTED IN-PERSON AT 6755 LAKE AMADOR DRIVE, DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20 WE ENCOURAGE THE PUBLIC TO PARTICIPATE BY CALLING IN USING THE FOLLOWING TELECONFERENCE NUMBER:

1-605-472-5247
ACCESS CODE: 866323

The board president will call the meeting to order and invite the public to comment via phone to receive public comment.

- *Please mute your call before joining. This will limit technical difficulties with audio.*
- *Only unmute your call if the President has requested public comment on an item. Upon completing your comments please mute your call again.*

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

1) APPROVAL OF AGENDA

- 2) Protest Dismissal Agreement among Jackson Valley Irrigation District, Amador Water Agency, and East Bay Municipal Utility District** – Discussion and possible action to authorize the Board President to execute an agreement among JVID, AWA, and EBMUD to resolve JVID's and EBMUD's protests to AWA's pending application 5647X03 for a new CAWP water right.

3) 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.