

# JACKSON VALLEY IRRIGATION DISTRICT

## AGENDA

6755 Lake Amador Drive, Ione, CA 95640

January 10, 2024

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.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – December 13, 2023**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
  - a) **Selection of Board Officers for 2024**
  - b) **Committee Assignments for 2024**
  - c) **Monthly Water Supply Report**
  - d) **Resolution 412-01-24 WaterSMART Small-Scale Water Efficiency Grant for FY2024** – Discussion and possible adoption for a partial funding opportunity for propeller meter upgrades.
  - e) **FY2024 Budget for Irrigation & Treated Water**– Discussion and possible adoption.
  - f) **Reserve Policy** - Discussion and possible action to update the reserve policy.
  - g) **FEMA Storm Damage Repair Projects** - Update
- 5) **JVID TREATED WATER SYSTEM**
  - a) **Treated Water Rates**– Discussion and possible action to adopt a 3% CPI increase.
- 6) **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**
  - e) **Other Public Agency Reports**
- 7) **FUTURE AGENDA TOPICS**
  - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 8) **APPROVAL OF BILLS**
- 9) **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.*