JACKSON VALLEY IRRIGATION DISTRICT

AGENDA

6755 Lake Amador Drive, Ione, CA 95640 October 11, 2023 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 September 13 & 25, 2023
- 3) PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA
- 4) **IVID GENERAL**
 - a) Board of Equalization Hearing
 - b) Set 2023 Assessment Rate
 - c) Sterling Caviar Lease Discussion and possible action to approve a new ground lease.
 - d) Monthly Water Supply Report
- 5) JVID TREATED WATER SYSTEM
 - a) Ione Band of Miwok Indians Water System Improvements Engineering Report Review, Discussion, and possible action.
- 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.