

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

April 14, 2021

Regular Meeting

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

Directors Present: Brand, Gonzalez, Jess, Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: Melinda Hammond

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 Brand to approve the April regular meeting agenda. Motion seconded by Director Jess and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the March 10, 2021 and March 30, 2021 minutes. Motion seconded by Director Brand and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Richard Forster provided a COVID-19 update.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 3/31/21 was 445.7. Total water in storage was 14,279 Ac-Ft (65% capacity). March irrigation water demand was 473 Ac-Ft; treated water demand was 5.34 Ac-Ft. Rainfall July 2020 – June 2021 was 12.5”.

Award Bid for Per Capita Grant Paving Project: Motion made by Director Gonzalez to award the campground road repair project contract to the low bidder, George Reed, Inc. for both the base bid and additive alternate in the amount of \$189,125.50. Motion seconded by Director Jess and passed unanimously.

Annual Audit Engagement: Motion made by Director Jess to engage Larry Bain, CPA an Accounting Corporation with Susan Tang, CPA as engagement partner to conduct the 2020 audit for a fee not to exceed \$7,900. Motion seconded by Director Ohm and passed unanimously.

JVID IRRIGATION WATER SYSTEM:

Irrigation Water Shortage Update: The Water Management Committee (Gonzalez/Ohm) met and determined that lake storage is in the Tier 1 – Critical stage of the drought policy.

Amador Water Agency 2021 Water Purchase: The terms of the AWA water purchase contract are acceptable; the price will need to be negotiated. Direction was given to the General Manager and Water Management committee to present acceptable prices to the AWA general manager.

2021 Out of District Water: Motion made by Director Ohm to allocate up to 100-acre feet of out of district water, with the allocation reviewed after the purchase of AWA water. Motion seconded by Director Gonzalez and passed unanimously.

Set 2021 Irrigation Water Rates: Motion made by Director Gonzalez to apply a 3% Consumer Price Index increase to the irrigation water base rates, not including any surcharges that made be incurred by purchasing AWA water. Motion seconded by Director Brand and passed unanimously. The new rates are: Out of district \$63.86/AF; Creek \$14.33/AF; Main Line \$19.10/AF; Kretz Line \$31.83/AF; Industrial \$47.74/AF; Minimum Use \$212.18/YR.

JVID TREATED WATER SYSTEM:

Appoint Ad Hoc Committee for Goose Hill Rock RV Park Project: Directors Brand and Gonzalez were appointed by the board to review the proposed Goose Hill Rock RV park water system.

CONCESSION REPORT: None

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on the UMRWA meeting and the Cosumnes Subbasin workshop.

GENERAL MANAGER’S REPORT: The GM reported that a fish biology report is being completed for the Water Board; K & K is back working on the Hwy 88 line extension; the Sterling Contract is up at the end of the month, they exercised their option for a 5-year extension.

STAFF REPORTS: Mrs. Hammond reported that the annual audit begins April 28th.

FUTURE AGENDA TOPICS: Moving meetings to in-person.

APPROVAL OF BILLS: Motion made by Director Brand to approve the bills as presented. Motion seconded by Director Gonzalez and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 8:31 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary

ELECTION YEAR NOTICE
The District has received the Election Calendar from the county elections office. Two seats are subject to election; those held by Ed Gonzalez and Todd Ohm. If you are contemplating running for office, the 1st day to pick up your election packet is May 10, 2021. Deadline for submittal to the County Election Office is June 4, 2021

RAW WATER NOTICE

JVID raw water is supplied for **irrigation use only** and does not meet state or federal drinking water standards for human consumption. The City of Jackson’s wastewater treatment plant discharges into Jackson Creek, which in turn, constitutes a significant percentage of the Jackson Valley Irrigation District raw water source. If you are using JVID raw water for domestic purposes, you must sign up with the JVID Bottled Water Program for your consumptive use needs. It is your responsibility to warn any tenant, guest or subsequent owner that JVID raw water is not fit for human consumption.