

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
December 11, 2019

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

Operations Manager: Absent

Visitors: Phil & Tanda Johnson; Gary Thomas; Lee Lockhart

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 Gonzalez to approve the December regular meeting agenda. Motion seconded by Director Brand and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the November 13, 2019 and November 19, 2019 minutes. Motion seconded by Director Gonzalez and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 12/11/19 was 437.3'. Total water in storage is 12,172 AF (55% capacity). Water in storage at this time last year 12,949 AF (58% capacity). Total Metered Water Usage for November was 568.87 AF. Rainfall to date was 5.32".

FY2020 Draft Budget for Irrigation & Treated Water: Staff presented a first draft of the irrigation and treated water system budgets. The proposed budgets will be presented for adoption at the January meeting.

JVID TREATED WATER SYSTEM:

Weinholdt Booster Pump: The board received a request from Mr. Robert Weinholdt for reimbursement costs of installing a booster pump system on his treated water service. Motion made by Director Ohm to adhere to the treated water policy that states the customer is responsible for installing necessary pumps to achieve desired pressure, and to deny the request and notify the customer. Motion seconded by Director Gonzalez and passed unanimously.

CONCESSION REPORT: Mr. Lee Lockhart reported that they are stocking huge fish.

COMMITTEE REPORTS: Director Gonzalez reported on the Amador County Groundwater Management Authority meeting.

DIRECTOR'S REPORTS: Director Lambert reported on the proposed RV park downstream of the dam; it is located directly in the Lake Amador inundation zone. The General Manager will send a comment letter to the County planning commission addressing the District's concerns regarding public safety and Federal Energy Regulatory Commission (FERC) notification requirements.

GENERAL MANAGER'S REPORT: Mr. Fredrick reported that work on AB722 will pick back up after the first of the year; the District will have to pull from the County loan to finish paying for the spillway project; he has submitted the Hwy 88/Martin Lane line conversion project to Koch & Koch, they are working on numbers; East Bay Municipal Utilities District notified him of a crack in the road on the North spillway that is being monitored.

STAFF REPORTS: Mrs. Hammond reported that there were some server address problems when switching the website from the staging URL to the jvid.org site.

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 8:09 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary

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.