

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
November 13, 2024

Regular Meeting

The Regular Meeting of the JVID Board of Directors was called to order at 6:14 P.M. by Director Jess.

Directors Present: Jess, Gonzalez, Windley

Directors Absent: Ohm

Secretary/Manager: Steven Fredrick

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

Maintenance/Operations: Absent

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 November regular meeting agenda. Motion seconded by Director Windley and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the October 9, 2024 minutes. Motion seconded by Director Windley and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 10/31/24 was 435.7. Total water in storage was 11,979 Ac-Ft (54% capacity). October Jackson Creek/Lake Amador water demand was 1249.7 Ac-Ft; Mokelumne water demand was 55.42 Ac-Ft. Rainfall July 2024 – June 2025 was 0.08”.

Board Vacancy: Director Brand resigned due to health problems. The board gave staff direction to post a notice of vacancy to fill his seat.

Preliminary FY 2025 Budget Discussion: One item that was suggested is to budget to install orifice plates in areas where flood irrigation is impacting other customers.

JVID TREATED WATER SYSTEM:

Adams Request for Additional Connection: Direction was given to staff to draft a conditional will serve letter and bring it to a future meeting for approval.

CONCESSION REPORT: None

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Directors Gonzalez reported that the CAMRA meeting has been cancelled until February.

GENERAL MANAGER'S REPORT: The GM reported that FEMA has obligated checks for \$138,000 and \$121,000; the other projects are still in environmental review. The Phase II project is still waiting for the final amendment from the state. The RCAC treated water rate study will begin in December. The Division of Dam Safety just completed their annual inspection.

STAFF REPORTS: The office manager reported that staff participated in the annual Emergency Action Plan seminar.

OTHER AGENCY REPORTS: Richard Forster gave an update on the election.

FUTURE AGENDA TOPICS: ARPA funds ; meeting time change

APPROVAL OF BILLS: Motion made by Director Windley to approve the bills as presented. Motion seconded by Director Gonzalez and passed by the directors present.

ADJOURNMENT: Regular meeting adjourned at 7:23 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary