

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**February 12, 2020**

**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; Dan Marsant; Richard Forster; Gary Thomas; Shane Dante; Bill May; Darrel Evensen; Eric Phillips

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 Ohm to approve the February regular meeting agenda. Motion seconded by Director Jess and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Brand to approve the January 8, 2020 minutes. Motion seconded by Director Jess and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Bill May commented that he saw Director Gonzalez at the Technical Advisory Committee meeting and wanted to know what his position was. Eric Phillips, Sterling Caviar commented that they are putting in a water conservation plan due to the low lake level.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 1/31/20 was 441.5'. Total water in storage was 13,200 Ac-Ft (60% capacity). January irrigation water demand was 328.13 Ac-Ft; treated water demand was 4.84Ac-Ft. Rainfall July 2019 – January 2020 was 7.78”.

**2008 3,850 AF Mokelumne Water Right Petition to Store in Lake Amador:** The State Water Resources Control Board responded to JVID’s 2008 petition for change to store water in Lake Amador for more than thirty days under permit 12167, and extend the time for putting water to beneficial use under permits 11224, 11589, and 12167. They require a response within forty-five days if JVID is interested in pursuing the petitions. Motion made by Director Brand to respond to the SWRCB within forty-five days, and proceed with consulting with Robert Maddow’s law firm and a water rights consultant to pursue the petitions, and bring back a status report at the March meeting. Motion seconded by Director Gonzalez and passed unanimously.

**On Call Policy Revision:** The Operations Manager asked for a revision to the on call policy to better reflect current duties. Someone must be available at all times for the treated water system. Motion made by Director Ohm to approve the revised on call policy and amend the budget accordingly. Motion seconded by Director Gonzalez and passed unanimously. The treated water system will cover the on call costs, the irrigation system will pay overtime on call outs as needed.

**Lake Amador Recreation Area Inspection Report:** This item was moved down to reports as no discussion or action is needed at this time.

**JVID IRRIGATION SYSTEM:**

**Amador County Wastewater Reuse Project:** Darrel Evensen of Amador Water Agency discussed the potential of a countywide wastewater reuse project. JVID could be a beneficiary of receiving full tertiary water. The project is in a preliminary discussion phase. The Water Management Committee will report back to the board with updates.

**JVID TREATED WATER SYSTEM:**

**Consideration of Consolidation of Ione Band of Miwok Indians Impaired Water System:** The District received a request from Amador County Environmental Health, and the Ione Band of Miwok Indians requesting a connection to the treated water system for the property at 3035 Jackson Valley Road. Their well water system is impaired, and additional funding may be available to complete the treated water system pipeline if they are allowed to connect to JVID's system. Motion made by Director Gonzalez to approve the concept of providing a treated water connection (stub-out) to the Ione Band of Miwok Indians for residential use only, if additional funding is approved by the State Water Board. Motion seconded by Director Ohm and passed unanimously.

**CONCESSION REPORT:** None

**COMMITTEE REPORTS:** Directors Jess and Lambert reported on the draft Lake Amador Recreation Area Inspection report. They would like to meet with the concessionaire and let them respond before finalizing the report for a future board meeting.

**DIRECTOR'S REPORTS:** Director Jess reported on the Amador County Groundwater Management Authority meeting. Director Gonzalez reported on the Upper Mokelumne River Watershed Authority and Cosumnes Subbasin Working Group meetings.

**GENERAL MANAGER'S REPORT:** Mr. Fredrick reported that the scope of AB-722 may be expanded, work should pick back up next month. The FEMA project is in its close-out phase, he asked for an additional \$75,000 for net cost overrun. He has been attending FEMA countywide management plan meetings. A bird survey needs to be completed in the Martin Lane area, then work will be able to start on the treated water line conversion.

**STAFF REPORTS:** None

**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 8:03 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.