

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

December 15, 2021

Special Meeting

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

Directors Present: Gonzalez, Jess, Lambert, Ohm

Directors Absent: Brand

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 Ohm to approve the December special meeting agenda. Motion seconded by Director Gonzalez and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the November 10, 2021 minutes. Motion seconded by Director Ohm and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 11/30/21 was 425.2'. Total water in storage was 9,531 Ac-Ft (43% capacity). November irrigation water demand was 230.9 Ac-Ft; treated water demand was 5.93 Ac-Ft. Rainfall July 2021 – June 2022 was 8.63".

Draft Budget Review: The budget committee will look at long term projections for revenue streams.

Drought Surcharge: Motion made by Director Gonzalez to credit minimum use users and reimburse or credit irrigation water users the amount of the drought surcharge that was collected in excess of what the district paid for purchased water from AWA. Motion seconded by Director Ohm and passed by the directors present.

CONCESSION REPORT: Mr. Lockhart reported that business has been slow because of the rain. The scrap pile has been removed.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS:

Director Gonzalez commented on the groundwater sustainability plan submission, and a 25-year projection that there could be zero snow in the Sierras.

GENERAL MANAGER'S REPORT: The GM applied for a grant for floating restrooms for the recreation area; the district will receive a \$167,000 grant for COVID-19 relief around the end of the year.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

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

ADJOURNMENT: Regular meeting adjourned at 8:00 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary