

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
March 20, 2024
Board of Directors
Special Meeting
6:00 p.m.

Please Note: *Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on this meeting notice before or during consideration of that item.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – January 10, 2024**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Resolution 413-03-24 Accepting the Work for the 2023 Storm Damage Lateral A – Waterline Project – Discussion and possible adoption.**
 - c) **Resolution 414-03-24 Adopting an Updated Conflict of Interest Code – Discussion and possible adoption.**
 - d) **Annual Audit Engagement –Discussion and possible action to engage Larry Bain, CPA An Accounting Corporation to conduct the FY2023 audit.**
 - e) **Participation in Proposed Voluntary Agreement Related to Phase II Bay-Delta Plan Update – Ad Hoc committee update, discussion, and possible action.**
- 5) **REPORTS – Discussion only, no action will be taken. Any matters requiring action will be placed on an upcoming agenda for consideration.**
 - a) **Concession Report**
 - b) **Board of Director Reports, Committee Reports and Director Comments**
 - c) **General Manager’s Report**
 - d) **Staff Reports**
 - e) **Other Public Agency Reports**
- 6) **FUTURE AGENDA TOPICS**
 - a) **This item is to provide Board Members an opportunity to request items to be placed on future agendas.**
- 7) **APPROVAL OF BILLS**
- 8) **ADJOURNMENT**

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting.