

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**May 12, 2021**

**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

**Maintenance I:** Kyle Dutschke

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 delete item 6.a Jess Treated Water Jackson Valley Road Will Serve Request because it was already in the original project design and approve the May regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Brand to approve the April 14, 2021, and April 26, 2021 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 4/30/21 was 445.5. Total water in storage was 14,252 Ac-Ft (65% capacity). April irrigation water demand was 1,350 Ac-Ft; treated water demand was 6.4 Ac-Ft. Rainfall July 2020 – June 2021 was 12.61”.

**Moving to In-Person Meetings:** Direction was given to staff to continue with in-person and virtual access to meetings for another month or two.

**JVID IRRIGATION WATER SYSTEM:**

**Declare Tier 2 Water Shortage:** Motion made by Director Ohm to declare a Tier 2 Extreme Water Shortage. Motion seconded by Director Gonzalez and passed unanimously.

**2021 Out of District Water:** Out of district water is automatically unavailable when a Tier 2 water shortage is declared.

**2021 Irrigation Water Allocation:** Motion made by Director Gonzalez to establish an allocation of 2.75AF/AC for irrigation water. Motion seconded by Director Ohm and passed unanimously.

**Amend 2021 Irrigation Water Rates:** Motion made by Director Jess to amend the CPI adjustment to 2.4%. Motion seconded by Director Gonzalez and passed unanimously. The adjusted rates are: Out of district \$63.49/AF; Creek \$14.24/AF; Main Line \$18.98/AF; Kreth Line \$31.64/AF; Industrial \$47.46/AF; Minimum Use \$210.94/YR.

**Resolution 404-05-21 Irrigation Water Surcharges:** Motion made by Director Gonzalez to adopt Resolution 404-05-21 to implement a \$9.28/AF surcharge and \$36.16 minimum use surcharge for the 2021 irrigation season to cover the costs of AWA purchased water.

**CONCESSION REPORT:** Mr. Lee Lockhart provided a concessionaire report.

**BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR**

**COMMENTS:** Director Gonzalez and Director Brand will need to consult with an engineer to review the proposed Goose Hill RV project.

**GENERAL MANAGER'S REPORT:** The campground paving project will begin May 17<sup>th</sup>. The ACGMA staff is pushing EKI to correct their report. An area shown as groundwater irrigation is irrigated by surface water, not wells. Work continues on the water rights permit. K&K is working on the 4" treated water line extension across Highway 88.

**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 Ohm and passed unanimously.

**ADJOURNMENT:** Regular meeting adjourned at 8:10 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.