

JACKSON VALLEY IRRIGATION DISTRICT

AGENDA

6755 Lake Amador Drive, Ione, CA 95640

May 14, 2025

Board of Directors

Regular Meeting

5:00 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 – April 9, 2025**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Local Agency Formation Commission Presentation** – Byron Damiani, Executive Director, Amador LAFCO
 - b) **Monthly Water Supply Report**
 - c) **Annual Audit Engagement** –Discussion and possible action to engage Larry Bain, CPA An Accounting Corporation to conduct the FY2024 audit.
- 5) **JVID TREATED WATER SYSTEM**
 - a) **Proposed New Water Rates and Fees for Treated Water Customers** – Discussion and possible action regarding the proposed water rates and fees for the treated water system, direction to General Manager to provide public notice of proposed rates in accordance with Proposition 218, approval of wording of the Proposition 218 notice, set a date for Notices to be mailed to all property owners, set a hearing date at least 45 days past the date Notices were mailed, set due date for protest votes to be received, set effective date for new rates and fees, if proposed rates pass.
- 6) **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**
- 7) **FUTURE AGENDA TOPICS**
 - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 8) **APPROVAL OF BILLS**
- 9) **CLOSED SESSION**
 - a) **Conference with Real Property Negotiations (§ 54956.8)**
Property: 7000 Lake Amador Drive
Agency Negotiators: Steven Fredrick and Thomas Swett
Negotiating Party: The Fishery Inc.
Under Negotiation: Lease assignment.

10) 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.