

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

August 14, 2024

Regular Meeting

The Regular Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by Director Jess.

Directors Present: Brand, Jess, Gonzalez, Ohm, Windley

Directors Absent: None

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: Melinda Hammond

Maintenance/Operations: Absent

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 approve the August regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the July 10, 2024 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 7/31/24 was 456.2. Total water in storage was 17,521 Ac-Ft (80% capacity). July Jackson Creek/Lake Amador water demand was 2540.5 Ac-Ft; Mokelumne water demand was 60.99 Ac-Ft. Rainfall July 2024 – June 2025 was 0.00”.

Board of Director Vacancy: After interviewing three qualified candidates a motion was made by Director Ohm to appoint Kylie Windley to the Board of Directors for the remainder of Director Gibson’s term. Motion seconded by Director Gonzalez and passed unanimously.

Swearing in of Appointed Director: Ms. Hammond swore in Director Windley.

Pardee Reservoir Irrigation Pump Station & Pipeline Study: The GM presented the draft study for the board to review.

CONCESSION REPORT: None.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported that he will attend the UMRWA meeting on August 16, and the next CAMRA meeting is tentatively scheduled for October 10.

GENERAL MANAGER’S REPORT: The GM reported that the FEMA debris clean-up project has passed the environmental review; he contacted LAFCO to schedule a workshop; staff has begun submitting documents to the rate consultant; Sterling has stopped making payments again; Mr. Meza on the Kreth line has requested an irrigation water turn-out.

STAFF REPORTS: None

OTHER AGENCY REPORTS: Paul Molinelli, Jr. reported that AWA held a dedication ceremony for the Pioneer tank replacement.

FUTURE AGENDA TOPICS: Meza line; update committee assignments.

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

ADJOURNMENT: Regular meeting adjourned at 8:26 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary