

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**March 8, 2023**

**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, Gibson, Gonzalez, Jess, Ohm

**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 Ohm to approve the March regular meeting agenda. Motion seconded by Director Gonzalez and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Gonzalez to approve the February 8, 2023 minutes. Motion seconded by Director Gibson and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Ryan Chase asked if it would be possible to get a discount on treated water used for livestock watering due to the irrigation line break. The GM asked for a moment of silence to remember district member Cecil Felkins who recently passed away.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 2/28/23 was 468'. Total water in storage was 22,000 Ac-Ft (100% capacity). February Jackson Creek/Lake Amador water demand was 2559.1 Ac-Ft; Mokelumne water demand was 9.8 Ac-Ft. Rainfall July 2022 – June 2023 was 24.15”.

**22/23 Storm Damage Update:** The emergency bypass for the Lateral A line break has been completed. The GM met with CalOES and FEMA. He is waiting for a representative to be assigned to the district; it's unknown if the repairs will receive emergency funding. An environmental consultant has been hired to review the repair projects. The bid walk for the district pump repair has been postponed due to the weather.

**District Engineering Services Agreement:** The General Manager would like to post a Request for Qualifications for district engineering services.

**Designation of Applicant's Agent Resolution for Non-State Agencies:** Motion made by Director Gonzalez to adopt a resolution to authorize the General Manager to engage with FEMA and CalOES regarding grants. Motion seconded by Director Ohm and passed unanimously.

**CONCESSION REPORT:** None

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

**COMMENTS:** Director Brand asked the board to appoint another director to fill his position on the CAMRA and UMRWA boards. Director Gibson has been reviewing the LARA contract in advance of the annual inspection.

**GENERAL MANAGER'S REPORT:** The FERC 12D report process has begun; the inspection will be in September or October. The water rights petition working draft has been submitted to

Fish & Wildlife. Work is continuing developing an out of district treated water service agreement with the Ione Band of Miwok Indians.

**STAFF REPORTS:** None

**AWA COMMENTS:** None

**FUTURE AGENDA TOPICS:** Felkins Ranch request for discount on treated water used for livestock.

**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 7:26 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary