

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**May 20, 2020**

**Special 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 (via teleconference), Gonzalez, Jess, Lambert, Ohm

**Directors Absent:** None

**Secretary/Manager:** Steven Fredrick

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

**Operations Manager:** Absent

**Members of the Public:** Gene Mancebo, EGM Solutions; Lee Lockhart; Gary Thomas; via teleconference: Richard Forster; Phil & Tanda Johnson; Larry Costick

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 May special meeting agenda. Motion seconded by Director Jess and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Ohm to approve the March 11, 2020 minutes. Motion seconded by Director Gonzalez and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Connie Jess and Larry Costick requested additional treated water connections for parcels that are being split. Staff was directed to start a capacity study and draft new policies to address this matter. Richard Forster commented that the County received a letter from the Buena Vista tribe contesting the intergovernmental agreement.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 4/30/20 was 464.5. Total water in storage was 21,006 Ac-Ft (95% capacity). April irrigation water demand was 861.56Ac-Ft; treated water demand was 5.29Ac-Ft. Rainfall July 2019 – April 2020 was 14.36”.

**General Manager Annual Contract Renewal:** Motion made by Director Gonzalez to approve the General Manager’s contract for one year. Motion seconded by Director Jess and passed unanimously.

**JVID IRRIGATION SYSTEM:**

**Amador Water Agency 2020 Irrigation Water Purchase Committee Update:** The District received a letter from East Bay Municipal Utility District (EBMUD) with conditions that Amador Water Agency (AWA) needs to address before they will transfer any purchased water to JVID. The General Manager, Gene Mancebo, and legal counsel will draft a response letter to EBMUD, and also make a presentation to the AWA board of directors to discuss EBMUD’s concerns.

**Irrigation Water Shortage Declaration:** On February 26, 2020 the board declared a water shortage; since then more rainfall has been received, and the Mokelumne River allotment diversion has begun. The reservoir is currently 96% full. Motion made by Director Gonzalez to rescind the water shortage declaration. Motion seconded by Director Ohm and passed unanimously.

**2020 Out of District Water:** Motion made by Director Gonzalez to allocate up to 1,000 AF for out of district sales, and apply a 3% Consumer Price Index increase. Motion seconded by Director Ohm and passed unanimously. After further discussion while setting the irrigation water rates a motion was made by Director Jess to rescind the previous motion to remove the CPI increase. Motion seconded by Director Lambert and passed unanimously. Motion made by Director Gonzalez to allocate up to 1,000 AF for out of district sales, and leave the rate at \$62/AF. Motion seconded by Director Ohm and passed unanimously.

**Set 2020 Irrigation Water Rates:** Motion made by Director Gonzalez to retain the current rates for the 2020 season: Out of district \$62/AF; Creek \$13.91/AF; Main Line \$18.54/AF; Kretz Line \$30.90/AF; Industrial \$46.35/AF; Minimum Use \$206.00/YR. Motion seconded by Director Ohm and passed unanimously.

**CONCESSION REPORT:** Mr. Lee Lockhart reported that business is good with a full lake. They are not opening the swim pond this season. They are graveling roads in the campground.

**COMMITTEE REPORTS:** None

**DIRECTOR'S REPORTS:** Director Gonzalez reported that the CAMRA meeting was cancelled; The UMRWA proposed budget is ready for review; the Consumnes Working Group is meeting via teleconference.

**GENERAL MANAGER'S REPORT:** AB-722 Dam Fees is still on hold; Koch & Koch signed the change order for the Martin Lane line conversion; Weber Ghio & Assoc. is helping with SCADA upgrades at the treatment plant; Sterling Caviar may be bought out by another company.

**STAFF REPORTS:** Mrs. Hammond reported that the annual audit will begin June 17.

**FUTURE AGENDA TOPICS:** Proposed UMRWA Assessment

**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 8:00 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.