

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

July 14, 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, Jess, Lambert, Ohm

Directors Absent: Gonzalez

Secretary/Manager: Steven Fredrick

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

Maintenance I: 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 Brand to approve the July regular meeting agenda. Motion seconded by Director Jess and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the June 9, 2021 minutes. Motion seconded by Director Brand and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

East Bay Municipal Utility District 2021 Water Availability Presentation: Presentation by Chris Potter and Anu Ulloa on how Mokelumne River water is distributed out of Pardee reservoir.

Monthly Water Supply Report: The lake elevation as of 6/30/21 was 434.2. Total water in storage was 11,453 Ac-Ft (52% capacity). June irrigation water demand was 2,026 Ac-Ft; treated water demand was 9.25 Ac-Ft. Rainfall July 2021 – June 2022 was 0”.

Change of Officers for Fanbasstic Corporation: Laurie Lockhart was removed, and Elizabeth Lockhart was appointed as the new secretary of the Fanbasstic Corporation.

Mid-year Budget Update: Staff presented a mid-year review of the budget.

JVID IRRIGATION WATER SYSTEM:

Possible Allocation Increase: Motion made by Director Ohm to increase the irrigation allotment to 3-acre feet/acre, and notify any customers that are close to meeting that amount. Motion seconded by Director Jess and passed by the directors present.

JVID TREATED WATER SYSTEM:

Appoint Ad Hoc Committee for Ione Band of Miwok Indians Water Connection: Directors Lambert and Ohm were appointed to work with the Ione Band of Miwoks on their Jackson Valley Road residential connection agreement.

Goose Hill RV Park Project: Director Brand gave a report on the ad hoc committee meeting. There are items they would like to discuss with legal counsel. The board noted that Gerry Ninnis will need to pay any attorney costs associated with the project. The board postponed any action and asked that Mr. Ninnis attend the next board meeting.

CONCESSION REPORT: None

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS: None

GENERAL MANAGER'S REPORT: The GM gave an update on the Amador County Groundwater Management Authority; he would like to schedule the annual Lake Amador Recreation Area inspection for the fall; the contact person for the district's water rights petition is no longer in that position and a new engineer hasn't been appointed yet; discussed a feasibility study for the Ione Dam.

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 Brand and passed by the directors present.

CLOSED SESSION: Direction given to legal counsel.

ADJOURNMENT: Regular meeting adjourned at 8:55 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.