

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

January 12, 2022

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, Gonzalez, Jess, Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Maintenance/Operations: Kyle Dutschke

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 January regular meeting agenda. Motion seconded by Director Brand and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the December 15, 2021 minutes. Motion seconded by Director Brand and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 12/31/21 was 456.7'. Total water in storage was 17,730 Ac-Ft (81% capacity). December irrigation water demand was 283.7 Ac-Ft; treated water demand was 6.02 Ac-Ft. Rainfall July 2021 – June 2022 was 15.53”.

Selection of Board Officers for 2022: Motion made by Director Ohm to retain the current officers: George Lambert as President, Connie Jess as Vice-President, Steven Fredrick as Secretary, and Melinda Hammond as Assessor/Collector, and Treasurer. Motion seconded by Director Gonzalez and passed unanimously.

Committee Assignments for 2022: Motion made by Director Gonzalez to retain the following committee assignments: Lake Amador Recreation Area – Jess/Lambert; Policy – Jess/Ohm; Water Management – Gonzalez/Ohm; Upper Mokelumne River Watershed Authority – Gonzalez/Brand alternate; Mokelumne River Association – Gonzalez/ Jess alternate; Calaveras-Amador Mokelumne River Authority – Brand/Gonzalez; Amador County Groundwater Management Authority – Gonzalez/Jess. Motion seconded by Director Ohm and passed unanimously.

FY2022 Budget for Irrigation & Treated Water: Motion made by Director Gonzalez to adopt the 2022 budget. Motion seconded by Director Ohm and passed unanimously.

Reserve Policy: Motion made by Director Jess to update the Reserve Policy target balances for the following items: Cumulative accrual cap - \$3,215,000; General Operating Reserve – \$500,000; Water Purchase Fund - \$75,000; Treated Water System Capital Asset Reserve - \$2,000,000. Motion seconded by Director Ohm and passed unanimously.

Upper Mokelumne River Watershed Authority:

Dues: Motion made by Director Gonzalez to pay the 2022 UMRWA dues. Motion seconded by Director Jess and passed unanimously.

Mission Statement Revision: Director Gonzalez reported that there has been some discussion to update the UMRWA mission statement to include irrigation/farming water supply and groundwater recharge.

CONCESSION REPORT: Mr. Lee Lockhart reported that they have been busy stocking trout, working on roads and completing other seasonal repairs.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Jess reported that the Amador County Groundwater Management Authority adopted the Groundwater Sustainability Plan. Director Gonzales reported that there will be an Upper Mokelumne River Watershed Authority meeting at the end of the month.

GENERAL MANAGER'S REPORT: The GM reported that our District Engineer, Jesse Shaw has left his firm, but he is still interested in working with JVID; work continues with the water rights petition and 1999 agreement; he is still waiting for the time extension on the treated water project; the HB valve at the dam outlet works is being rehabbed; a grant has been approved to purchase floating bathrooms and a vacuum pump for the recreation area.

STAFF REPORTS: Mr. Dutschke reported that the service truck needs about \$6,000 worth of repairs. He is looking for a new truck to purchase.

FUTURE AGENDA TOPICS: COVID funds; water rights/1999 agreement; solar farm.

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

ADJOURNMENT: Regular meeting adjourned at 7:55 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary