

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

January 08, 2020

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

Operations Manager: Absent

Visitors: Dane Wadlé, CSDA; Phil & Tanda Johnson; Dan Marsant; Lee Lockhart; Richard Forster; Gary Thomas; Gretchen Cox, IBMI

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 Jess and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Jess to approve the December 11, 2019 minutes. Motion seconded by Director Ohm and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Gretchen Cox of the Ione Band of Miwok Indians asked for the District's assistance in possibly providing a treated water connection to replace their well that serves the homes on 3035 Jackson Valley Road. The matter was referred to the Water Management Committee as a future agenda topic.

JVID GENERAL:

California Special Districts Association Presentation: Dane Wadlé, Public Affairs Field Coordinator gave a presentation on CSDA activities.

Monthly Water Supply Report: The lake elevation as of 1/8/20 was 439.4'. Total water in storage is 12,678 Ac-Ft (58% capacity). December irrigation water demand was 249.25 Ac-Ft; treated water demand was 4.97Ac-Ft. Rainfall to date was 6.4".

Selection of Board Officers for 2020: Motion made by Director Gonzales 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 Ohm and passed unanimously.

Committee Assignments for 2020: Motion made by Director Lambert 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 Jess and passed unanimously.

FY2020 Budgets for Irrigation & Treated Water: Motion made by Director Gonzalez to adopt the Fiscal Year 2020 irrigation and treated water system budgets. Motion seconded by Director Jess and passed unanimously. The budget may need to be adjusted if a new on-call policy is adopted and if additional projects are added. Staff was given a 2.8% cost of living adjustment increase based on

the October Consumer Price Index as set by the Bureau of Labor Statistics for the Western Region in Series CWUUR0400SA0 as stated in their contracts.

Reserve Policy: Motion made by Director Ohm to update the Reserve Policy target balances for the following items: Cumulative accrual cap - \$730,000; FERC Fund – \$150,000; General Operating - \$250,000; and add Treated Water Emergency Fund - \$5,000. Motion seconded by Director Gonzalez and passed unanimously.

CONCESSION REPORT: Mr. Lee Lockhart reported that the fish farm is doing well. They will stock rainbows Feb. – April; speed bump signs have been installed along the road; the fence around the water treatment plant has been repaired; business has been a bit slow with the lower lake level; they are updating their trash service.

COMMITTEE REPORTS: Director Gonzalez reported on the Consumnes Subbasin Working Group meeting.

DIRECTOR’S REPORTS: Director Gonzalez attended a meeting of the Amador County Technical Advisory Committee (TAC) for a proposed RV park on Jackson Valley Road.

GENERAL MANAGER’S REPORT: Mr. Fredrick submitted a comment letter to the TAC advising them that the proposed RV park is in the Lake Amador inundation area, and notification and evacuation plans would need to be developed. The FEMA projects have been completed; he has submitted a net cost overrun request. The treated water line extension is still in the approval process, Koch & Koch is putting together a quote to complete the work. Bigelow’s office is still working on the dam fee bill.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

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 8:00 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.