

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
September 25, 2024

Special Meeting

The Special Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by Director Ohm.

Directors Present: Jess, Ohm, Windley

Directors Absent: Brand, Gonzalez

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 September special meeting agenda. Motion seconded by Director Windley and passed by the directors present.

JVID GENERAL:

Assignment and Assumption of Lease and Amendment to Lease from Hyde Caviar, LLC to American Sturgeon Farms, Inc. and Mark Bolourchi: Motion made by Director Ohm to approve the assignment and assumption and amendment of the lease, and authorize the General Manager to execute any additional documents related to the transfer. Motion seconded by Director Windley and passed by the directors present.

ADJOURNMENT: Special meeting adjourned at 3:42 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary