

**JACKSON VALLEY IRRIGATION DISTRICT**  
**AGENDA**  
**6755 Lake Amador Drive, Ione, CA 95640**  
**September 13, 2023**  
**Board of Directors**  
**Regular Meeting**  
**6:00 p.m.**

**Please Note:** *Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on this meeting notice before or during consideration of that item.*

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – August 9, 2023**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
  - a) **Sterling Caviar Lease** – Discussion and possible action.
  - b) **Monthly Water Supply Report**
  - c) **Lake Amador Recreation Area RV Park Draft Policies and Procedures** – Discussion and possible action.
  - d) **Set Board of Equalization Meeting**
  - e) **Upper Mokelumne River Watershed Authority Support Letter** – Direction to staff.
  - f) **Ione Band of Miwok Indians Water Rate Study** – Update only.
- 5) **REPORTS – Discussion only, no action will be taken. Any matters requiring action will be placed on an upcoming agenda for consideration.**
  - a) **Concession Report**
  - b) **Board of Director Reports, Committee Reports and Director Comments**
  - c) **General Manager’s Report**
  - d) **Staff Reports**
  - e) **Other Public Agency Reports**
- 6) **FUTURE AGENDA TOPICS**
  - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 7) **APPROVAL OF BILLS**
- 8) **CLOSED SESSION - Conference with Legal Counsel – Anticipated Initiation of litigation pursuant to § 54956.9(c): Buena Vista Biomass.**
- 9) **ADJOURNMENT**

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037. Requests must be made as early as possible and at least two full business days before the start of the meeting.*