

Jackson Valley Irrigation District

Board of Directors – Regular Meeting

Date: May 13, 2026

Time: 5:00 p.m.

Location: 6755 Lake Amador Drive, Ione, CA 95640

Board Members

- Connie Jess, President
- Todd Ohm, Vice President
- Marina Brand, Director
- Kylie Windley, Director
- Vacant, Director

Agenda

1. Approval of Agenda

2. Approval of Minutes

- a. Approve minutes of the Regular Board Meeting of April 8, 2026

3. Public Comment for Matters not on the Agenda

- a. Discussion only. No action will be taken. Any matter requiring action will be referred to staff for a future agenda.

4. General

a. Monthly Water Supply Report

b. Board Vacancy

Discussion and possible action to declare a vacancy and provide direction on filling the position.

c. Approval of Resolution 420-05-26

Discussion and possible action to adopt Resolution 420-05-26 approving the 2025 Amador County Local Hazard Mitigation Plan and incorporating the plan by reference into the Safety Element of the General Plan, in accordance with AB 2140.

d. Water Rights Consulting – Additional Funding

Discussion and possible action regarding authorization of additional funds for water rights consulting services.

5. Irrigation System

a. USBR Meter Grant

Discussion and possible action to withdraw application.

6. Reports

- a. Concessionaire Report
- b. General Manager's Report
- c. Staff Reports
- d. Committee Reports, Special Assignments, and Director Comments

7. Other Business

- a. Future Agenda Topics
- b. Approve Accounts Payable

8. Adjournment

ADA Compliance Notice

In compliance with the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037 at least two (2) business days prior to the meeting.