

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

June 12, 2024

Regular Meeting

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

Directors Present: Brand, Jess, Gonzalez, Ohm

Directors Absent: Gibson

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 June regular meeting agenda. Motion seconded by Director Gonzalez and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Ohm to approve the May 8, 2024 minutes. Motion seconded by Director Gonzalez and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: The General Manager commented that he received a request for out of district water from a potential new customer.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 5/31/24 was 466.6. Total water in storage was 21,441 Ac-Ft (97% capacity). May Jackson Creek/Lake Amador water demand was 2264.6 Ac-Ft; Mokelumne water demand was 35.34 Ac-Ft. Rainfall July 2023 – June 2024 was 22.25”.

FEMA Projects Payments: Staff were directed to use general fund reserves to pay the remaining FEMA project invoices.

Rate Study/Consultant: The GM reached out to Rural Community Assistance Corporation (RCAC) to inquire about receiving technical assistance for a treated water rate study.

1,050 AF Reversion Agreement Update: Amador Water Agency (AWA) is still waiting for the state to finalize the permit.

2023 Audit: Motion made by Director Ohm to accept the 2023 audited financial statements. Motion seconded by Director Brand and passed by the directors present.

CONCESSION REPORT: Lee Lockhart reported that the campground is full now that school is out. They are graveling the roads and trimming grass.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Jess reported that the LARA committee hasn't been able to meet but there is a rough draft of a service agreement.

GENERAL MANAGER'S REPORT: The GM reported on the Amador County Groundwater Management Authority meeting; the ACES Waste meter is ready to be installed; ARPA funds were used to purchase meter reading software and equipment, and backup pumps for the treatment plant; there isn't an update on the Voluntary Agreement (VA); water right petitions are moving slowly.

STAFF REPORTS: None

OTHER AGENCY REPORTS: Gary Thomas reported that AWA is going out for bonding for the Ione treatment plant.

FUTURE AGENDA TOPICS: Consult with Amador LAFCO.

APPROVAL OF BILLS: Motion made by Director Gonzalez to approve the bills as presented.
Motion seconded by Director Brand and passed by the directors present.

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

Respectfully submitted,

Melinda Hammond

Recording Secretary