

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

March 10, 2021

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 (6:05), Gonzalez, Jess (6:10), Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

Assessor/Collector/Treasurer/Office Mgr/Clerk: Melinda Hammond

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 Gonzalez to approve the March regular meeting agenda. Motion seconded by Director Ohm and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the February 10, 2021 minutes. Motion seconded by Director Ohm and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Richard Forster provided a COVID-19 update.

JVID GENERAL:

California Special Districts Association Call to Action on AB 361: Motion made by Director Gonzalez to approve a support position and submit a letter to state representatives to allow districts to conduct virtual meetings after the pandemic when there is a local emergency. Motion seconded by Director Lambert and passed unanimously.

Monthly Water Supply Report: The lake elevation as of 2/28/21 was 441.0. Total water in storage was 13,014 Ac-Ft (59% capacity). February irrigation water demand was 376 Ac-Ft; treated water demand was 4.61 Ac-Ft. Rainfall July 2020 – June 2021 was 10.48”.

Adopt Deed Restriction for Per Capita Grant Paving Project: Motion made by Director Brand to adopt a deed restriction for APN 012-050-024 and authorize the General Manager to record it with Amador County. Motion seconded by Director Jess and passed unanimously.

Per Capita Grant Paving Project Bid: Motion made by Director Gonzalez to authorize the General Manager to advertise for paving bids beginning March 19, 2021. Motion seconded by Director Jess and passed unanimously.

JVID TREATED WATER SYSTEM:

Resolution 404-03-21 Prioritizing Allocation of Limited Additional Capacity to Residential Applicants for Treated Water Service, and Amending Section 2.02 and Rescinding Sections 2.03 and 2.06 of the Treated Water Policies: Motion made by Director Ohm to adopt Resolution 404-03-21 prioritizing allocation of limited additional capacity to residential applicants for treated water service, and amend Section 2.02 and rescind Sections 2.03 and 2.06 of the treated water policies. Motion seconded by Director Gonzalez and passed 4-0 with Director Jess abstaining.

Will Serve Requests: Motion made by Director Lambert to authorize the General Manager to issue will serve letters to the three existing requests for ¾” residential treated water. Motion seconded by Director Brand and passed 4-0 with Director Jess abstaining.

Connection Fees: A preliminary discussion was held to determine connection fees for new treated water service connections.

Phase II Jackson Valley Road Line Extension: The pipe to begin the treated water line extension arrived. The contractor plans on beginning work around March 15th.

CONCESSION REPORT: Mr. Lockhart reported that they are done stocking trout for the season. A nineteen-pound trout was recently caught.

COMMITTEE REPORTS:

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on the CAMRA meeting. Director Ohm and Gonzalez met as the Water Management Committee to begin discussing the water shortage.

GENERAL MANAGER'S REPORT: The GM reported on the waste discharge permit; water rights petition status; fish biologist assessment; swim pond pipeline completion; and the February 14th main line break.

STAFF REPORTS: None

FUTURE AGENDA TOPICS: None

APPROVAL OF BILLS: Motion made by Director Jess to approve the bills as presented. Motion seconded by Director Lambert and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 8:10 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.