

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
October 11, 2023

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, Gibson, Ohm

Directors Absent: 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 October regular meeting agenda. Motion seconded by Director Gibson and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Gibson to approve the September 13, and 25, 2023 minutes. Motion seconded by Director Ohm and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Board of Equalization Hearing: Motion made by Director Ohm to open the Board of Equalization hearing. Motion seconded by Director Gibson and passed by the directors present. After no one appeared before the board regarding their assessment, a motion was made by Director Gibson to close the hearing and accept the 2023 Assessment roll as presented. Motion seconded by Director Ohm and passed by the directors present.

Set 2023 Assessment Rate: Motion made by Director Ohm to set the 2023 assessment rate at \$2.98/\$100 assessed value. Motion seconded by Director Gibson and passed by the directors present.

Sterling Caviar Ground Lease: Motion made by Director Gibson to execute a three-year ground lease with Sterling Caviar commencing on November 1, 2023, and expiring on October 31, 2026, pursuant to some small technical changes that the general manager and attorney are authorized to make. Motion seconded by Director Brand and passed by the directors present.

Monthly Water Supply Report: The lake elevation as of 9/30/23 was 450.2'. Total water in storage was 15,592 Ac-Ft (71% capacity). September Jackson Creek/Lake Amador water demand was 2066.0 Ac-Ft; Mokelumne water demand was 36.25 Ac-Ft. Rainfall July 2023 – May 2024 was 0.45”.

JVID TREATED WATER SYSTEM:

Ione Band of Miwok Indians Water System Improvements Engineering Report: The GM provided an engineering report prepared by MKN & Associates for the IBMI. The board had questions regarding the placement of the chlorine analyzer for the system. The GM will ask the engineer to provide more information at the next meeting.

CONCESSION REPORT: None.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gibson reported that the LARA committee received requests for approval of projects in the RV park.

GENERAL MANAGER'S REPORT: Trenching for the landfill treated water line has begun, the meter should arrive next week. FEMA still hasn't funded our storm repairs. The FERC 5-year 12D inspection has been completed; the next one has been scheduled for 7 years. The FERC Emergency Action Plan 5-year functional exercise was also completed.

STAFF REPORTS: None.

OTHER AGENCY REPORTS: Gary Thomas reported that the Cosumnes Groundwater Authority is trying to increase Amador County's contribution from \$5,000 to \$60,000.

FUTURE AGENDA TOPICS: FERC update on paperwork; IBMI chlorine analyzer.

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

ADJOURNMENT: Regular meeting adjourned at 8:12 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary