

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
November 13, 2019
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 – October 9, 2019**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
- 5) **JVID IRRIGATION WATER SYSTEM**
 - a) **FEMA Spillway Repair Project – Project Update**
 - b) **Spillway Repair Loan – Discussion and possible action to withdraw funds from the Amador County loan to complete spillway repair project for sections not covered by FEMA.**
- 6) **JVID TREATED WATER SYSTEM**
 - a) **Treated Water Project, Phase II – Project update.**
 - b) **Martin Lane/Hwy 88 Line Conversion – Committee Update.**
- 7) **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) **Committee Reports**
 - c) **Board of Director Reports**
 - d) **General Manager’s Report**
 - e) **Staff Reports**
- 8) **FUTURE AGENDA TOPICS**
 - a) **This item is to provide Board Members an opportunity to request items to be placed on future agendas.**
- 9) **APPROVAL OF BILLS**
- 10) **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.