

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
February 10, 2021
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.*

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, JVID WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WE ENCOURAGE PARTICIPATION FROM HOME BY CALLING IN USING THE FOLLOWING NUMBER:

+1 669 900 6833

Meeting ID: 925 4811 5697

Passcode: 565800

Join Zoom Meeting

<https://zoom.us/j/92548115697>

- 1) **APPROVAL OF AGENDA**
- 2) **APPROVAL OF MINUTES – January 14, 2021**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Water Rights Petition for Time Extension/Storage Request Update**
 - c) **Federal Energy Regulatory Commission Dam Owner Requirements Update**
- 5) **JVID TREATED WATER SYSTEM**
 - a) **Draft Treated Water Policy – Committee update (Lambert/Ohm), Discussion and possible action**
 - b) **Connection Fees – Preliminary discussion to determine connection fees for new service installations.**
 - c) **Phase II Line Extension Update**
- 6) **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) **Board of Director Reports, Committee Reports and Director Comments**
- c) **General Manager's Report**
- d) **Staff Reports**

7) **FUTURE AGENDA TOPICS**

- a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.

8) **APPROVAL OF BILLS**

9) **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