

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

June 10, 2020

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 (via teleconference), Gonzalez, Jess (arrived 6:50 pm), Lambert, Ohm

Directors Absent: None

Secretary/Manager: Steven Fredrick

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

Operations Manager: Absent

Visitors: Gary Thomas, AWA; via teleconference: Gene Mancebo, EGM Solutions; Jesse Shaw, Toma & Assoc.; Shane Dante, Foothill Conservancy

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 Gonzalez to approve the May 20, 2020 minutes. Motion seconded by Director Ohm and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 5/31/20 was 465.2. Total water in storage was 20,887 Ac-Ft (95% capacity). May irrigation water demand was 1688.10 Ac-Ft; treated water demand was 6.56 Ac-Ft. Rainfall July 2019 – May 2020 was 15.53”.

Upper Mokelumne River Watershed Authority 2021 Assessment: Motion made by Director Gonzalez to approve the UMRWA 2021 assessment for \$3,064. Motion seconded by Director Ohm and passed by the directors present.

Completeness of Application Comment Letter to Amador County Technical Advisory

Committee: Direction was given to the Board President and General Manager to submit a letter to the TAC commenting on the District’s concerns regarding potable water availability, dam safety, and groundwater impacts for the proposed Goose Hill RV Park.

JVID IRRIGATION SYSTEM:

AB 722 Dam Fees: Direction was given to the General Manager to continue trying to bring the bill out of suspension, and attempt to reintroduce the bill next year.

Amador Water Agency 2020 Water Purchase Update: The General Manager responded to East Bay Municipal Utility District’s letter addressing their concerns regarding a water purchase from Amador Water Agency. He explained that JVID will address the issues that we can work on, such as amending the 1999 agreement. He will follow up with AWA at their next board meeting to discuss the issues that AWA needs to address with EBMUD.

JVID TREATED WATER SYSTEM:

Review of Draft Potable Water System Capacity Analysis: The board reviewed a capacity analysis for the treated water system. An ad hoc committee (Lambert and Ohm) was appointed to

develop recommendations for policies and procedures for connections beyond the scope of the Phase II project.

CONCESSION REPORT: The General Manager reported that the swim pond will not open this season.

COMMITTEE REPORTS: None

DIRECTOR'S REPORTS: Director Gonzalez reported that at the next Calaveras-Amador Mokelumne River Authority meeting will they will have a discussion on the problems JVID is having purchasing water from AWA.

GENERAL MANAGER'S REPORT: The GM reported that Sterling Caviar is being taken over by another company; EBMUD has a new GM; the annual audit begins next week; still waiting on the additional \$3 million to complete the Phase II project; Koch & Koch will start on the Martin Lane/Hwy 88 treated water line conversion soon; staff has been reviewing Maintenance I job applications; the SCADA system upgrade walk-through is next week.

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 Gonzalez and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 7:40 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.