

JACKSON VALLEY IRRIGATION DISTRICT
AGENDA
6755 Lake Amador Drive, Ione, CA 95640
December 14, 2022
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 5, 2022 & November 9, 2022**
- 3) **PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA**
- 4) **JVID TREATED WATER SYSTEM**
 - a) **Ione Band of Miwok Indians Water System Improvements Draft Engineering Report – Presentation by MKN & Associates, Inc.**
- 5) **JVID GENERAL**
 - a) **Monthly Water Supply Report**
 - b) **Preliminary FY 2023 Budget Discussion – Request for board recommendations.**
 - c) **Review Draft Reimbursement Policy – Discussion only.**
- 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**
 - e) **AWA Director Update**
- 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.