

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

October 9, 2024

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, Gonzalez, Ohm, Windley

Directors Absent: None

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 September regular meeting agenda. Motion seconded by Director Gonzalez and passed unanimously.

APPROVAL OF MINUTES: Motion made by Director Windley to approve the September 11, 2024 and September 25, 2024 minutes. Motion seconded by Director Gonzalez and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: Mark Gowan had some questions regarding the Kreth pipeline.

JVID GENERAL:

Board of Equalization Hearing: Motion made by Director Gonzalez to open the Board of Equalization hearing. Motion seconded by Director Ohm and passed unanimously. After no one appeared before the board regarding their assessment, a motion was made by Director Ohm to accept the 2024 Assessment roll as presented. Motion seconded by Director Gonzalez and passed unanimously.

Set 2024 Assessment Rate: Motion made by Director Ohm to set the 2024 assessment rate at \$2.98/\$100 assessed value. Motion seconded by Director Gonzalez and passed unanimously.

Monthly Water Supply Report: The lake elevation as of 9/30/24 was 441.6. Total water in storage was 13,225 Ac-Ft (60% capacity). September Jackson Creek/Lake Amador water demand was 1881.1 Ac-Ft; Mokelumne water demand was 54.08 Ac-Ft. Rainfall July 2024 – June 2025 was 0.00”.

CONCESSION REPORT: None

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Directors Gonzalez and Windley attend the UMRWA meeting.

GENERAL MANAGER'S REPORT: Two more FEMA projects have moved out of environmental review to CalOES for payment; the GM and WGA have been working with the Water Board to revise and update the budget for the funding agreement amendment for the Kreth line treated water extension; the GM verified that the ARPA funds can be used into 2025, some of the projects will begin later this fall and winter; Pardee is dropping their lake level below the JVID diversion point, staff will install the pump to provide water for the Kreth line and water treatment plant. The lake level is expected to be below the outlet until mid-November.

STAFF REPORTS: None

OTHER AGENCY REPORTS: None

FUTURE AGENDA TOPICS: None

APPROVAL OF BILLS: Motion made by Director Gonzalez to approve the bills as presented.
Motion seconded by Director Windley and passed unanimously.

ADJOURNMENT: Regular meeting adjourned at 6:49 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary