

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**April 12, 2023**

**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, Gibson, Gonzalez, Jess, Ohm

**Directors Absent:** None

**Secretary/Manager:** Steven Fredrick

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

**Maintenance/Operations:** Kyle Dutschke

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 April regular meeting agenda. Motion seconded by Director Gibson and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Gibson to approve the March 8, 2023 minutes. Motion seconded by Director Ohm and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Max Godde, City of Jackson council member discussed the upgrades at their wastewater treatment plant, and noted there hadn't been any violations since 2019.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 3/31/23 was 468'. Total water in storage was 22,000 Ac-Ft (100% capacity). March Jackson Creek/Lake Amador water demand was 3142.0 Ac-Ft; Mokelumne water demand was 10.14 Ac-Ft. Rainfall July 2022 – June 2023 was 31.67".

**22/23 Storm Damage Update:** The GM reported that he met with CalOES and FEMA representatives. They still haven't committed any funds for repairs. He is trying to have the levee at the District pump repaired by April 30. Morill Industries is manufacturing a replacement for the standpipe. The pipe for the 18" line break has been manufactured and shipped.

**Update Procurement Policy:** The current procurement policy needs to be updated to reflect the irrigation district formation exemptions. Motion made by Director Gibson to approve the procurement policy as revised. Motion seconded by Director Ohm and passed unanimously.

**Annual Audit Engagement:** Motion made by Director Gonzalez to engage Larry Bain, CPA An Accounting Corporation to conduct the FY2022 audit. Motion seconded by Director Gibson and passed unanimously.

**Resolution 409-04-23 Notice of Election:** Motion made by Director Gonzalez to adopt Resolution 409-04-23 to file a notice of election with the Amador County Elections Department. Motion seconded by Director Ohm and passed unanimously.

**Appoint CAMRA & UMRWA Representative:** The board appointed Director Gibson as the UMRWA alternate board member and Director Jess as the second CAMRA board member.

**JVID IRRIGATION WATER SYSTEM:**

**2023 Out of District Water Sales:** Motion made by Director Gonzalez to allocate 1,000-acre feet of surplus water for out of district water sales. Motion seconded by Director Ohm and passed unanimously.

**Set 2023 Irrigation Water Rates:** Motion made by Director Ohm to apply a 3% Consumer Price Index adjustment to the irrigation water rates. Motion seconded by Director Gibson and passed unanimously. The rates are: Out of district \$65.39/AF; Creek \$14.67/AF; Main Line \$19.55/AF; Kreth Line \$32.59/AF; Industrial \$48.88/AF; Minimum Use \$217.27/YR.

**JVID TREATED WATER SYSTEM:**

**Treated Water for Temporary Irrigation/Livestock Use:** A customer requested a discount on their treated water bill because they must use it for livestock watering until the irrigation line is repaired. The board denied the request based on the existing irrigation water policy that states that District will not be responsible for shortage of water, either temporary or permanent, or the failure to deliver such water.

**CONCESSION REPORT:** Mr. Lee Lockhart reported that they are heavily stocking trout; they're a month late on maintenance projects due to the rain; they've had some erosion of campsites; HUD has been inspecting the permanent sites.

**BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR**

**COMMENTS:** Director Gonzalez reported on the ACGMA meeting. Director Gibson reported on the preparation for the upcoming LARA inspection. Director Ohm reported on problems of pumping out of a levee on the San Joaquin River.

**GENERAL MANAGER'S REPORT:** The GM manager reported on the progress of the water rights petition; the FERC 12D inspection will likely be in September; the mini excavator will be delivered soon.

**STAFF REPORTS:** None

**AWA COMMENTS:** They are developing their budget; discussed storm repairs to the canal system.

**FUTURE AGENDA TOPICS:** BLM land and hunting issues, Ione Band of Miwok Indians stand-by fee.

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

**ADJOURNMENT:** Regular meeting adjourned at 8:36 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary

**ELECTION YEAR NOTICE**

The District has received the Election Calendar from the County Election office. Three seats are subject to election; those held by Connie Jess, Matt Gibson, and Richard Brand. If you are contemplating running for office, the 1<sup>st</sup> day to pick up your election packet is May 8, 2023. Deadline for submittal to the County Election Office is June 2, 2023.