

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD

March 20, 2024

Regular Meeting

The Special Meeting of the JVID Board of Directors was called to order at 6:00 P.M. by Director Ohm.

Directors Present: Brand, Gibson, Gonzalez, Ohm

Directors Absent: Jess

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 Gonzalez to approve the March special meeting agenda. Motion seconded by Director Gibson and passed by the directors present.

APPROVAL OF MINUTES: Motion made by Director Gonzalez to approve the January 10, 2024 minutes. Motion seconded by Director Brand and passed by the directors present.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None. Jack Mitchell introduced himself as a candidate for District 2 supervisor.

JVID GENERAL:

Monthly Water Supply Report: The lake elevation as of 2/29/24 was 463.2'. Total water in storage was 20,107 Ac-Ft (91% capacity). February Jackson Creek/Lake Amador water demand was 2012.8 Ac-Ft; Mokelumne water demand was 5.72 Ac-Ft. Rainfall July 2023 – June 2024 was 14.30".

Resolution 413-03-24 Accepting Work for the 2023 Storm Damage Lateral A – Waterline

Project: Motion made by Director Gonzalez to adopt a resolution to accept the work on Lateral A and file a notice of completion with the Amador County Recorder. Motion seconded by Director Gibson and passed by the directors present.

Resolution 414-03-24 Adopting an Updated Conflict of Interest Code: This item was postponed to a future board meeting.

Participation in Proposed Voluntary Agreement Related to Phase II Bay-Delta Plan Update:

Motion made by Director Gibson to approve the draft language within the Voluntary Agreement as amended. Motion seconded by Director Gonzalez and passed by the directors present.

CONCESSION REPORT: Lee Lockhart reported that they have a lot of customers with the full lake, and that the water is very clear this year.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR

COMMENTS: Director Gonzalez reported on the water management committee meeting discussion of the Voluntary Agreement. Director Gibson gave an update on the LARA committee.

GENERAL MANAGER'S REPORT: The GM reported that the grant-funded floating restroom arrived; a backup generator that was purchased with ARPA funds has been installed at the office; the State is trying to extend the Phase II project for another two years; the wood debris pile below the spillway has been burned; no FEMA money has been received yet.

STAFF REPORTS: None.

OTHER AGENCY REPORTS: AWA is considering a \$19 million bond for the Ione Treatment plant.

FUTURE AGENDA TOPICS: None.

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

ADJOURNMENT: Special meeting adjourned at 7:19 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary