

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**May 08, 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, Gibson, Gonzalez, 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 Gonzalez to approve the May regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Gibson to approve the April 10, 2024 minutes. Motion seconded by Director Gonzalez and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** Mark Gowan commented on the Alhambra bottled water delivery charges and increased rates.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 4/30/24 was 467.0'. Total water in storage was 21,600 Ac-Ft (98% capacity). April Jackson Creek/Lake Amador water demand was 2047.7 Ac-Ft; Mokelumne water demand was 13.78 Ac-Ft. Rainfall July 2023 – June 2024 was 20.89”.

**FEMA Projects Update:** The FEMA projects are in step 4 of 7 of the review process.

**JVID TREATED WATER SYSTEM:**

**Phase II Project Update:** The new district engineer needs to review the current plans for feasibility to serve the Kreth line. The GM is trying to get a bid package together by the end of the year.

**CONCESSION REPORT:** None.

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

**COMMENTS:** The Lake Amador Recreation Committee (Directors Jess/Gibson) reported that the scrap metal is being cleaned up; they have been discussing options for separating the treated water and irrigation water lines and possibly placing a meter in the permanent campground. Director Gonzalez reported on the Upper Mokelumne River Watershed Authority meeting and SB1029: Fire Protection. Director Brand commented on fire control methods that were discussed at the UMRWA meeting.

**GENERAL MANAGER'S REPORT:** The GM reported that some of the ARPA funds are being used to update the Emergency Action Plan for approximately \$14,000, add telemetry to the Pardee meter, and upgrade the Neptune meter reading software. He has contacted RCAC to see if they would be able to help with a rate study. He has tried reaching out to the AWA general manager to discuss the 1,050 af reversion agreement but hasn't received a response. EBMUD presented the Voluntary Agreement to the water board.

**STAFF REPORTS:** The office manager reported that the annual audit was completed last week.

**OTHER AGENCY REPORTS:** Gary Thomas reported on the Consumnes Groundwater Authority activities.

**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 unanimously.

**ADJOURNMENT:** Regular meeting adjourned at 7:31 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary