## JACKSON VALLEY IRRIGATION DISTRICT

## **AGENDA**

6755 Lake Amador Drive, Ione, CA 95640 November 13, 2024 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 9, 2024
- 3) PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA: The Board will receive public comments on items not appearing on the agenda and within the subject matter jurisdiction of JVID.
- 4) JVID GENERAL
  - a) Monthly Water Supply Report
  - b) Board Vacancy Discussion and direction to staff.
  - c) Preliminary FY 2025 Budget Discussion Request for board recommendations.
- 5) JVID TREATED WATER SYSTEM
  - a) Adams Request for Additional Connection Discussion and possible action.
- 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) Other Public Agency Reports
- 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.