

JACKSON VALLEY IRRIGATION DISTRICT

MINUTES OF THE BOARD
September 11, 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 Ohm to approve the August 14, 2024 minutes. Motion seconded by Director Windley and passed unanimously.

PUBLIC COMMENT- ITEMS NOT ON AGENDA: None.

JVID GENERAL:

Potential Lease Assignment of Sterling Caviar Lease to Pacific Plaza Imports Inc. dba Tsar Nocoulai Caviar: Mark Bolourchi of Pacific Plaza Imports purchased Sterling Caviar's assets and as the new owner would like to negotiate a new long term lease agreement for the fish farm. Negotiations will be discussed further during closed session.

Monthly Water Supply Report: The lake elevation as of 8/31/24 was 448.7. Total water in storage was 15,151 Ac-Ft (69% capacity). August Jackson Creek/Lake Amador water demand was 2217.3 Ac-Ft; Mokelumne water demand was 61.58 Ac-Ft. Rainfall July 2024 – June 2025 was 0.00".

Update Committee Assignments: Director Windley was appointed to the Lake Amador Recreation Area (LARA) committee, Calaveras-Amador Mokelumne River Authority (CAMRA), and as an alternate for the Upper Mokelumne River Watershed Authority (UMRWA).

Set Board of Equalization Meeting Date: The BOE meeting will be held at 6:00 on October 9, 2024.

Resolution 414-09-24 Dell'Orto Pipeline Easement Deed Certificate of Acceptance: Motion made by Director Ohm to adopt a resolution to accept the easement grant deed and authorize the GM to execute the certificate and record the document. Motion seconded by Director Gonzalez and passed unanimously.

Meza Lateral: The Meza's requested a connection to the irrigation system. An analysis was conducted looking at multiple pipeline alignments and turnout sizes. Three options were presented for discussion. The GM recommended the Meza's contact an irrigation design company and determine how much water they will need before any decisions are made.

Upper Mokelumne River Watershed Authority Request for Bridge Loan with East Bay

Municipal Utility District: UMRWA is working on a line of credit agreement with EBMUD as a back-up to the zero interest LOC agreement with Blue Forest.

CONCESSION REPORT: Lee Lockhart reported that the café is closed until October 25; they are hosting a disc golf tournament; they had a good hatch and may be able to stock around 40,000 lbs. in the lake.

BOARD OF DIRECTORS REPORTS, COMMITTEE REPORTS and DIRECTOR COMMENTS: Director Gonzalez attended the planning commission meeting regarding zoning changes.

GENERAL MANAGER'S REPORT: The GM expects a check from FEMA in the next month; he would like to send out an RFP for a water rights attorney; the updated Emergency Action Plan has been submitted to CalOES for approval; work is beginning on the Supporting Technical Information Document (STID) for FERC.

STAFF REPORTS: None

OTHER AGENCY REPORTS: None

FUTURE AGENDA TOPICS: Sterling Lease, Maza lateral

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

CLOSED SESSION:

Conference with Real Property Negotiations: Direction given to the General Manager and Legal Counsel.

ADJOURNMENT: Regular meeting adjourned at 9:00 p.m.

Respectfully submitted,

Melinda Hammond

Recording Secretary