

**JACKSON VALLEY IRRIGATION DISTRICT
AGENDA**

6755 Lake Amador Drive, Ione, CA 95640

September 11, 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 – August 14, 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) **Potential Lease Assignment of Sterling Caviar Lease to Pacific Plaza Imports Inc. dba Tsar Nicoulai Caviar** – Discussion and possible action.
 - b) **Monthly Water Supply Report**
 - c) **Update Committee Assignments** - Discussion and possible action
 - d) **Set Board of Equalization Meeting Date** – October 9, 2024
 - e) **Resolution 414-09-24 Dell’Orto Pipeline Easement Deed Certificate of Acceptance** – Adopt a resolution to accept the easement grant deed and authorize the General Manager to execute the certificate and record the document.
 - f) **Meza Lateral** – Preliminary discussion on alignment and cost share.
 - g) **Upper Mokelumne River Watershed Authority Request for Bridge Loan with East Bay Municipal Utility District** – Information only.
- 5) **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**
- 6) **FUTURE AGENDA TOPICS**
 - a) This item is to provide Board Members an opportunity to request items to be placed on future agendas.
- 7) **APPROVAL OF BILLS**
- 8) **CLOSED SESSION**
 - a) **Conference with Real Property Negotiations (§ 54956.8)**

Property: 7000 Lake Amador Drive
Agency Negotiators: Steven Fredrick and Thomas Swett
Negotiating Party: Pacific Plaza Imports Inc. dba Tsar Nicoulai Caviar
Under Negotiation: Lease assignment.

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.