

JACKSON VALLEY IRRIGATION DISTRICT

**MINUTES OF THE BOARD**

**July 10, 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

**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 Gonzalez to approve the July regular meeting agenda. Motion seconded by Director Ohm and passed unanimously.

**APPROVAL OF MINUTES:** Motion made by Director Ohm to approve the June 12, 2024 minutes. Motion seconded by Director Gonzalez and passed unanimously.

**PUBLIC COMMENT- ITEMS NOT ON AGENDA:** None.

**JVID GENERAL:**

**Monthly Water Supply Report:** The lake elevation as of 5/30/24 was 463.9. Total water in storage was 20,379 Ac-Ft (93% capacity). June Jackson Creek/Lake Amador water demand was 2846.2 Ac-Ft; Mokelumne water demand was 53.73 Ac-Ft. Rainfall July 2023 – June 2024 was 22.25”.

**Board Vacancy:** Staff were directed to post a notice of vacancy and gather applications to fill the board vacancy due to Director Gibson’s resignation.

**CONCESSION REPORT:** None.

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

Director Gonzalez attended the Amador Water Agency mixer.

**GENERAL MANAGER’S REPORT:** The GM reported that he may have the Pardee pump station analysis report available at the next meeting; the FEMA project is still in environmental review; ACES Waste treated water meter has been installed; RCAC assigned a rate consultant; Sterling Caviar is behind on their payments again.

**STAFF REPORTS:** None

**OTHER AGENCY REPORTS:** Paul Mollinelli, Jr. reported that AWA passed its budget and is moving towards bond issuance for the increase to the Ione water treatment plant capacity.

**FUTURE AGENDA TOPICS:** LAFCO workshop.

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

**ADJOURNMENT:** Regular meeting adjourned at 6:45 p.m.

Respectfully submitted,

*Melinda Hammond*

Recording Secretary