Jackson Valley Irrigation District

Board of Directors – Regular Meeting

Date: April 8, 2026

Time: 5:00 p.m.

Location: 6755 Lake Amador Drive, Ione, CA 95640

Board Members

- Connie Jess, President
- Todd Ohm, Vice President
- Marina Brand, Director
- Lonnie Mateo, Director
- Kylie Windley, Director

Agenda

1. **Approval of Agenda**

2. **Approval of Minutes**
    a. Approve minutes of the Regular Board Meeting of February 11, 2026

3. **Public Comment for Matters not on the Agenda**
    a. Discussion only. No action will be taken. Any matter requiring action will be referred to staff for a future agenda.

4. **General**
    a. Monthly Water Supply Report
    b. Appoint General Manager as Alternate to Calaveras-Amador Mokelumne River Authority (Action)
    c. Auditor Engagement – Larry Bain, CPA (Action)

5. **Irrigation System**
    a. Resolution No. 419-04-26 – Accept Work for 2023 FEMA Storm Damage Downstream Dam Bank Repair Project and File Notice of Completion (Action)
    b. Consideration of 2026 Out-of-District Water Sales (Discussion/Possible Action)
    c. Set 2026 Irrigation Water Rates (Discussion/Possible Action)

6. **Reports**
    a. Concessionaire Report
    b. General Manager's Report
    c. Staff Reports
    d. Committee Reports, Special Assignments, and Director Comments

7. **Other Business**
    a. Future Agenda Topics
    b. Approve Accounts Payable

8. **Adjournment**

ADA Compliance Notice

In compliance with the Americans with Disabilities Act, if you require a disability-related modification or accommodation to participate in this meeting, please contact Melinda Hammond at (209) 274-2037 at least two (2) business days prior to the meeting.