

GRENADA IRRIGATION DISTRICT
Minutes for February 19, 2024 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Chuck Cash, Eldon Beck and Steve Mains.

OTHERS - Bookkeeper John Eiler, Assistant Caralee Scala, property owner Chester Sharp and Maninno Ranch representative John Steer.

The meeting was called to order at 6:30 PM by Rod Dowse.

A quorum was established.

CONSENT AGENDA ITEMS

After review, a motion was made by Chuck Cash second by Steve Mains to approve the consent agenda; the Financial Statements dated January 31, 2024, the February 19, 2024 bills and the January 22, 2024 minutes as presented. All approved.

REPORTS

a) Ditch Tender - Nothing to report.

b) Grants/Pipeline – No report

 I) Implementation Grant Status - No report.

 ii) Conjunctive Use & Resiliency Grant - No report.

 iii) 1707 Update - No report.

c) Maintenance - No report.

d) Shasta Watershed Conservation Group - No report.

e) Ground Water Committee (SGMA) – Committee is still discussing ground water recharge with the County.

f) Rod Dowse has submitted the 2023 annual water usage report to the Department of Water Recourses.

g) 700 Form Reporting - Rod Dowse and Steve Mains have submitted their 700 forms to the County.

PUBLIC INPUT

Chester Sharp reported a culvert under his road is plugged with debris. He will provide the water to flush it out but would need help doing so. Rod Dowse volunteered to help him.

CORRESPONDENCE

None

OLD BUSINESS

Records Retention Policy

Tabled

Replacing Pipeline to Upper Ditch

Pipe has been delivered. The encroachment permit requires water line to be sleeved. Per the engineer GID is installing irrigation line not water line so the sleeving is not required. Rod Dowse and Chuck Cash will be talking to the contractor to make clear to all parties exactly who is providing what in the contract.

New Business

Water Rates & Standby

Chuck Cash moved seconded by Eldon Beck to increase the water rates to cover the January 2024 increase the PUC had approved for Pacific Power. All approved.

Closed Session:

Legal matters - No need for closed session.

Adjournment

Steve Mains moved seconded by Eldon Beck to adjourn the meeting at 7:13 PM.

The next regular board meeting is scheduled for March 18, 2024, 6:30 PM.

Respectfully submitted - John Eiler