

GRENADA IRRIGATION DISTRICT

PO Box 307

Grenada, CA 96038

gidwater@gmail.com

Regular Meeting for the Grenada Irrigation District

Grenada Fire Hall

January 22, 2024 @ 6:30pm

Agenda

- 1) Establish quorum
- 2) Consent Agenda Items
 - a) Approval of the minutes
 - b) Treasurer's report
 - c) Bills, claims, salary demands
- 3) Reports
 - a) Ditch Tender –
 - b) Grants/Pipeline – Update
 - i) Implementation Grant status -
 - ii) 1707 Update –
 - iii) Conjunctive use & resiliency grant -
 - c) Maintenance -
 - d) Shasta Watershed Conservation Group –
 - e) Ground Water Committee Update –
 - f) GSRMA Conference –
 - g) Siskiyou County Supervisors Director appointments -
- 4) Public input
- 5) Correspondence
- 6) Old business (Discuss possible action)
 - a) Records Retention Policy
 - b) Pipeline replacement project to upper ditch
 1. Construction bids
- 7) New Business (Review, discuss, possible action)
 - a) Election of officers
- 8) Closed Session: Legal matters
- 9) Board Member Concerns
- 10) Next meeting date Feb. 19, 2023
- 11) Adjournment