

GRENADA IRRIGATION DISTRICT
Minutes for January 22, 2024 Meeting

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

OTHERS - Bookkeeper John Eiler, Assistant Caralee Scala, property owner Nick Roetto, Dan & Becky Chase 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 December 31, 2023, the January 22, 2024 bills as presented and the following correction to the December 18, 2023 minutes; Reports item a) Ditch Tender- Chuck Cash obtained the burn permit not Eldon Beck. 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) – No report.

f) Siskiyou County Supervisors Director appointments - In lieu of election where Charles Cash, Rodney Dowse and Steven Mains to the Grenada Irrigation District, for four year terms ending December 3, 2027.

PUBLIC INPUT

None

CORRESPONDENCE

Walter Scruggs - Received an email saying he had made improvements on his 3 parcels and they will be for sale as soon as the power company gets power to the properties. GID will need to bill each property separately.

OLD BUSINESS

Records Retention Policy

Tabled

Replacing Pipeline to Upper Ditch

Received 2 bids for the pipeline replacement project. AWM Construction, Inc. for \$65,080 and North Rivers Construction, Inc. for \$45,415. After some discussion Terry Smith moved seconded by Chuck Cash to accept the bid from North Rivers Construction for \$45,415. All approved. Eldon Beck will contact J. W. Kerns with a list of materials that need to be ordered for the job.

New Business

Election of 2024 officers

Steve Mains moved seconded by Eldon Beck to leave the officers the same as last year. Rod Dowse President and Chuck Cash as Vice President. All approved.

Closed Session:

Legal matters - No need for closed session.

Adjournment

Eldon Beck moved seconded by Chuck Cash to adjourn the meeting at 7:39 PM.

The next regular board meeting is scheduled for February 19, 2024, 6:30 PM.

Respectfully submitted - John Eiler