

GRENADA IRRIGATION DISTRICT
Minutes for January 16, 2023 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Eldon Beck, Chuck Cash, Steve Mains and Terry Smith .
OTHERS - Bookkeeper John Eiler, Caralee Scala Assistant, landowner Chester Sharp and Nick Joslin
Friends of Shasta River.

The meeting was called to order at 6:33 PM by Rod Dowse.
A quorum was established.

CONSENT AGENDA ITEMS

After review and discussion a motion was made by Eldon Beck seconded by Chuck Cash to approve the consent agenda, December 19, 2022 minutes, the Financial Statements dated December 31, 2022 and December 2022 bills as presented with the exception of Eyasco, Inc. for \$1,954.00. All approved.

REPORTS

- a) Ditch Tender - No report
- b) Grants/Pipeline – Update - No report
- c) Implementation Grant Status - No Report
- d) 1707 Update - Rod is finalizing the responses to the protests.
- e) Maintenance - No Report
- f) Shasta Watershed Conservation Group – Next meeting is pushed back to February.
- g) Ground Water Committee Update – They are having quarterly meetings.
- h) Curtailment updates - The curtailment has been lifted for stockwater in unlined ditches as long as there is 220 cfs at the Yreka gage.

PUBLIC INPUT

None

CORRESPONDENCE

None

OLD BUSINESS

Special Board Election

Rod Dowse reported the appointment in Lieu of Election of the two Grenada Irrigation District directors by the Siskiyou County Supervisors should be at the February 7, 2023 board meeting.

Records Retention Policy

Tabled

New Business

2023 Budget

Tabled

Closed Session - legal

Went into closed session at 7:30 PM

Returned from closed session at 8:18 PM. No action taken.

ADJOURNMENT

Steve Mains moved, seconded by Eldon Beck to adjourn the meeting at 8:19 PM. All approved.

The next regular board meeting is scheduled for February 20, 2023 6:30 PM.

Respectfully submitted - John Eiler