

# GRENADA IRRIGATION DISTRICT

Minutes for Januray 18, 2021 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Eldon Beck, Steve Nash, & Terry Smith

OTHERS - John Eiler

The meeting was called to order at 6:30 PM

A motion was made by Steve Nash and seconded by Eldon Beck - Motion carried.

To Approve the consent agenda items, including the minutes from the December 14th meeting, the Financial Statements as presented, the accounts payables as listed and in addition to pay the following bills: Pacific Power \$14.30 & Shasta Watershed Conservation Conservation Group, Inc. \$1,000.00.

## REPORTS

Ditch Tender - none

Public input - none

Correspondence - none

## OLD BUSINESS & DISCUSSIONS

Rod Dowse reported:

- (A) - RH2 and discussion with Gary Black -Box on the hill, Erickson/Maneno right of way, cost not exceed the contract amount.
- (B) - Ground water - no update
- (C) - Implementation Grant - Gary Black has not heard anything regarding the Water Conservation Board Grant
- (D) - Gary to email Steve regarding Pac-Power

Maintenance- Ditch

- (A) - Rod talked to Luke Kendal with Cal-Fire Deadwood Conservation Camp if they could get scheduled it would be a 250.00/Day Charge for the crew.
- (B) - Eldon to touch basis with Frank Ward about the availability of the Siskiyou County Sheriff Office Crew.
- (C) - Eldon closed the intake at the Pump. We need to schedule a workday at the pump to install the rollers

A motion was made by Steve Nash and seconded by Terry Smith to adjourn the meeting - motion carried  
Meeting adjourned at 8:15 PM

The next meeting is scheduled for February 15, 2021 - 6:30 PM

Respectfully submitted - John Eiler