

GRENADA IRRIGATION DISTRICT
Minutes for June 21, 2021 Meeting

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

OTHERS - John Eiler Bookkeeper & Nick Joslin Forest and Watershed Watch - Project Manager

The meeting was called to order at 6:35 PM

A quorum was established

A motion was made by Chuck Cash and seconded by Steve Mains - Motion carried.

To Approve the consent agenda items, including the minutes from the Special Meeting April 13, 2021 and the Regular Meeting May 17, 2021, the Financial Statements at May 31, 2021, The Financial Statements at April 30, 2021, Accounts Receivables at June 21, 2021 and bills as presented with the exception of Eyasco, Inc for \$1,954.00. - Motion carried

DITCH REPORT

Rod Dowse - Completed the 3rd Rotation & started the 4th and participation in the pulse flow

PUBLIC INPUT

CORRESPONDENCE

Membership in California Special District Association (Not recommended at this time)

Watermaster fees proposed for this coming year (attach a copy with the next board packet)

Rod had a conversation with Conrad Fisher with the Water Climate Trust a protester at the WCB meeting re water savings.

OLD BUSINESS

GID Pipeline Grant - No Update

1707 - No report back Rod will reach out to TNC and see where they are at on the application

LAFCO -

Maintenance

Shasta Watershed Conservation Group - 2 Invoice (Legal Fees) & (Monitoring Fees), the same environmental activist group that is protesting GID project is protesting the entire Safe Harbor process.

Ground Water - committee meeting next week @ 1:30 PM

County Attorney - Update and refresher on the Brown Act and other requirements

NEW BUSINESS -

Eldon Beck made a motion and seconded by Steve Mains to approve Resolution #2021-2 for the Audit Engagement Letter to Charles Pillon CPA Motion carried

Eldon Beck reported - Scot Pines that Tristan Allen might want to buy of the old pumps - No Deal

BOARD MEMBERS CONCERNS - Eldon to talk to Cowley about spraying the willows

A motion was made by Eldon Beck and seconded by Chuck Cash to Adjourn the meeting at 8:00 PM. Motion carried

The next meeting is scheduled for July 19, 2021 - 6:30 PM

Respectfully submitted - John Eiler