

GRENADE IRRIGATION DISTRICT
Minutes for August 21, 2023 Meeting

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

OTHERS - Bookkeeper John Eiler, Assistant Caralee Scala and property owners Michelle & Jay Maninno.

The meeting was called to order at 6:30 PM by Rod Dowse.

A quorum was established.

CONSENT AGENDA ITEMS

After review and discussion a motion was made by Chuck Cash second by Steve Mains to approve the consent agenda; the Financial Statements dated July 31, 2023, accounts receivable dated July 31, 2023, the Aug. 21, 2023 bills and the July 17, 2023 minutes, as presented. All approved.

REPORTS

a) Ditch Tenders - See below, irrigation update.

b) Grants/Pipeline – No report.

c) Implementation Grant Status - No report.

d) Conjunctive Use & Resiliency Grant - No report.

e) 1707 Update - No report.

f) Maintenance - See repairs, below.

g) Shasta Watershed Conservation Group - No report.

h) Ground Water Committee Update – Nothing to report.

i) Board Elections - The three GID board of director incumbents Chuck Cash, Rod Dowse and Steve Mains where the only candidates submitting declaration of candidacy for election. Their names will be submitted to the Siskiyou County Board of Supervisors to be appointed to office in lieu of election.

(j) Irrigation update - Irrigation curtailment on the Shasta River ended August 1, 2023. The State Water Board held a hearing August 15 on setting minimum flows on Scott & Shasta River. Rod Dowse spoke at that hearing among many others. The majority of the speakers wanted high maximum flows. The Water Board did not make a ruling, but asked those locally involved to work together for a solution. To help with that, the Directors agreed they would let the watermaster know GID would be starting their pump with 10 cfs to complete the sixth rotation and keep flows 25-35 cfs on the Shasta River at the Yreka gage.

PUBLIC INPUT

None

CORRESPONDENCE

Belcamp Farms mailing address has changed from Gazelle to Weed.

OLD BUSINESS

Records Retention Policy

Tabled

2023 Budget

Tabled

Liens and Lien releases

A prior lien on Walter Scruggs had a incorrect APN due to the fact the property was divided. This property must be relieved. Chuck Cash moved seconded by Eldon Beck to approve resolution No. 23-07 lien against Walter Scruggs on three parcels for \$1,261.74 . All approved.

There are expense incurred when filing and releasing liens. Presently lien filing fees are \$102 (which includes \$75 for mandatory insurance), notary fees \$10 and postage certified return receipt \$8.13. To release a lien \$22 recording fee and \$10 notary fee. Chuck Cash moved seconded by Terry Smith to invoice those property owners for those fees and release the five liens. All approved.

Repairs - Pipeline to Upper Ditch

Terry Smith is looking into a process that would pull a smaller diameter pipe through the inside of the old pipe for the repairs. Bids are being collected.

New Business

2022 Draft Audit

The 2022 draft audit has been received and reviewed by the board. There where no findings by the auditor. Steve Mains moved seconded by Chuck Cash to accept the audit. All approved

Closed Session: Legal matters

No need for closed session.

Board Member Concerns

Adjournment

Eldon Beck moved seconded by Steve Mains to adjourn the meeting at 7:28 PM. All approved.
The next regular board meeting is scheduled for Sept. 18, 2023 6:30 PM.

Respectfully submitted - John Eiler