

GRENADA IRRIGATION DISTRICT

PO Box 307

Grenada, CA 96038

gidwater@gmail.com

Regular Meeting for the Grenada Irrigation District

Grenada Fire Hall

July 20, 2020 @ 6:30pm

Agenda

- 1) Establish quorum
- 2) Consent Agenda Items
 - a) Approval of the minutes
 - b) Treasurer's report
 - c) Bills, claims, salary demands
- 3) Reports
 - a) Ditch Tender –
- 4) Public input
- 5) Correspondence
- 6) Old business**
 - a) Grants/Pipeline
 - i) Project review
 - ii) Contract review
 - iii) Financial/Billing
 - iv) Right away agreement with Belcampo
 - v) 1707
 - b) LAFCO
 - i) Belcampo property
 - c) Maintenance
 - d) Shasta Watershed Conservation Group
 - i) Dry vs Wet year
 - e) Policies & Procedures
- 7) New Business**
 - a) Resolution 20-07: Collecting past due accounts through Siskiyou County Auditor's & Tax Collectors
- 8) Closed Session:**
 - a) Discussion of Real Estate
- 9) Report on Closed Session
- 10) Board Member Concerns**
- 11) Next meeting date
 - a) August 17, 2020
- 12) Adjournment