

GRENADA IRRIGATION DISTRICT
Minutes for August 16, 2021 Meeting

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

OTHERS - John Eiler Bookkeeper, Property owner Chester Sharp and Dave Webb Friends of the Shasta River.

The meeting was called to order at 6:35 PM.

A quorum was established.

CONSENT AGENDA ITEMS

A motion was made by Steve Mains and seconded by Eldon Beck to approve the consent agenda items, including the minutes with a correction under ditch tender report (change pesticide to herbicide) from the regular board meeting July 19, 2021, the Financial Statements July 31, 2021, Accounts Receivables at August 16, 2021 and bills as presented with the exception of Eyasco, Inc. for \$1,954.00 and the RH2 for \$853.57. Motion carried.

DITCH REPORT

None

PUBLIC INPUT

None

CORRESPONDENCE

State Water Board - Discussion of the emergency drought regulations flow minimum in the Shasta River curtailment order for ground & surface water pumping. A minimum of 50 cfs at the Yreka gauge May through September to increase fish habitat. The state is looking for corporative solutions. The order is scheduled to go into effect Sept. 1, 2021.

OLD BUSINESS

GID Pipeline Grant - No update.

1707 - Rod Dowse noted that the 1707 process GID has with Nature Conservancy has been released and organizations have the opportunity to file a protest.

LAFCO - Nothing to report.

Shasta Watershed Conservation Group - Nothing to report.

Maintenance - Nothing to report.

Ground Water Committee - Steve Mains reported the SIGMA report is being put together.

Public Records Request

Directors Rod Dowse and Eldon Beck met today with Dave Webb Friends of the Shasta River and scanned some documents for their initial request.

Policies & procedures -

NEW BUSINESS

No new business.

CLOSED SESSION

Personnel

Went into closed session at 7:15 P.M. to discuss a personnel request.

CLOSED SESSION REPORT BACK

Returned from closed session at 7:23 P.M. Director Rod Dowse reported that the board agreed to allow bookkeeper John Eiler to bring in additional staff to help with administrative duties. Payroll will be paid by the Eiler Bookkeeping.

BOARD MEMBERS CONCERNS

Nothing to report.

ADJOURNMENT

A motion was made by Steve Mains and seconded by Chuck Cash to adjourn the meeting at 7:25 PM. Motion carried.

The next meeting is scheduled for September 20, 2021 - 6:30 PM

Respectfully submitted - John Eiler