

GRENADA IRRIGATION DISTRICT
Minutes for April 17, 2023 Meeting

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

OTHERS - Bookkeeper John Eiler, Assistant Caralee Scala and property owner Chester Sharp and Nick Joslin, Friends of the Shasta River.

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 seconded by Eldon Beck to approve the consent agenda, the Financial Statements dated March 31, 2023 and April 17 2023 bills as presented, the March 20, 2023 minutes with the following corrections; Reports: a) 1st. sentence, last two words should be Pumphouse Road not Shasta River: and f) the word Noah changed to NOAA in the 1st sentence. All approved.

REPORTS

a) Ditch Tenders - Almost finished with the 1st. rotation. Will need to bill for the 3rd. rotation by May 1, 2023

b) Grants/Pipeline – No report

c) Implementation Grant Status - No Report

d) 1707 Update - Nothing to report.

e) Maintenance - Eyasco doing maintenance on the flow meter at the pumping station. It hasn't been measuring correctly.

f) Ground Water Committee Update – Nothing to report

g) Curtailment updates - The minimum Shasta River flow levels for April need to remain above 70 cfs till May 1 when the minimum drops to 50 cfs. Today they were around 90 cfs.

PUBLIC INPUT

Chester Sharp inquired on the following; How many irrigated acres, what % of District is irrigated, what is the \$27 standby fee spent on & how much is collected, what is the rate per irrigation and what was irrigation costs three years ago.

CORRESPONDENCE

Received email from Roettto suggesting a welcome letter be sent to new property owners in the District.

OLD BUSINESS

Records Retention Policy

Tabled

2023 Budget

Tabled

New Business

No new business.

Closed Session - legal

None

ADJOURNMENT

Chuck Cash moved, seconded by Steve Mains to adjourn the meeting at 6:54 PM. All approved.

The next regular board meeting is scheduled for May 15, 2023 6:30 PM.

Respectfully submitted - John Eiler