

Grenada Irrigation District

Minutes for January 20, 2020 Meeting

Present: Rod Dowse, Eldon Beck, Terry Smith, Chuck Cash, Gary Black, Lisa Mott

The meeting was called to order at 6:42 pm

A quorum was established

Chuck made a motion to approve the consent items, second by Terry. Carried.

Reports

Ditch Tender – Nothing to report

Public input – None

Correspondence –

Old business

Grants/Pipeline

Project review – Submitted the design, permitting documents, final payment request, and final annual financial report. Next grant cycle will be in July or August. Gary has reached out to a few agencies to help move the process along to come up with alternative designs which include girder crossing and current ditch. Need to find a reasonable GEO Tech person (soils report). Submitted a change of petition. Will continue to look for funding to keep project moving forward until implementation. Board made the decision to proceed forward with CEQA

Contract review –

Final Invoice #731 was submitted to NFWF after Rod and Eldon's approval. Board reviewed.

Financial/Billing – Chuck made a motion to approve already paid bills with holding off paying all the other bills, second by Eldon. Carried.

Budget – Went over final NFWF budget with the board

Right away agreement with Belcampo – Lawyers reviewed interim agreement to seek funding.

Viewed construction plans and approach.

1707-

LAFCO –

Belcampo property – Nothing at this time

Maintenance – Eldon talked to Kern's and let them know we had a board meeting coming up and would give them a final decision. Eldon talked to Frank Stonier and Frank said the pumps had been rebuilt and ready to go. The board made the decision to switch out the current pump at Pumphouse Rd with one out at the shed in storage. Prepping for irrigation season, will make sure the crews can come and help with prepping ditches

Shasta Watershed Conservation Group – Nothing at this time

Policies & Procedures – Table

New Business –

Eldon made a motion to keep the same fees as last year for the 2020 Irrigation Season with standby at \$27/ acre and water at \$185/acre, second by Chuck. Carried.

Eldon made a motion to pay Eyasco, Inc., \$60/month which includes internet service to be able to remotely access pump station, second by Chuck. Carried.

Closed Session – Discussion of Real Estate:

Closed session report – Nothing to report at this time.

Board Member Concerns –

Next meeting date

February 17, 2020

Eldon made a motion to adjourn the meeting, second by Chuck. Carried.

The meeting was adjourned at 8:23 pm

Respectfully Submitted,

Lisa Mott