

GRENADA IRRIGATION DISTRICT
Minutes for July 19, 2021 Meeting

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

OTHERS - John Eiler Bookkeeper & Nick Joslin Board Member - Friends of the Shasta River

The meeting was called to order at 6:39 PM

A quorum was established

CONSENT AGENDA ITEMS

A motion was made by Steve Mains and seconded by Terry Smith to approve the consent agenda items, including the minutes from the regular board meeting June 19, 2021, the Financial Statements June 30, 2021, Accounts Receivables at July 19, 2021 and bills as presented with the exception of Eyasco, Inc. for \$1,954.00. - Motion carried.

DITCH REPORT

Rod Dowse - Due to low flows in the Shasta River, water is not being delivered at this time. Ditches are dry with some green grass growing in some areas. Eldon Beck had contacted Cowley D & L about spraying the willows. They suggested waiting until temperatures are lower to spray as herbicides don't work in hot weather.

PUBLIC INPUT

None

CORRESPONDENCE

Received notices that the Siskiyou Pellet Mill property had sold. Don't have the name of the new owners yet. The Erickson property has also sold. New owners are Kimberly & Nick Roetto.

Rod Dowse noted we had received a public records request from Friends of the Shasta River. He responded back with an estimate of what it would cost the District to copy those records, \$3,400. They responded back with they weren't interested paying that amount but would like to review those records to see what they would like copied. Director Dowse will figure out where that would take place.

OLD BUSINESS

GID Pipeline Grant - Received an invoice from RH2 and Rod Dowse will contact them to affirm that it was for the technical specs.

1707 - The application that covers the difference in the water right and what is being taken from the

river has been submitted to the State. That difference is left for instream habitat. Safe Harbor is part of that application. Eldon Beck assisted Asil Donna representing the Safe Harbor group and Eli Scott from the North Coast Water Quality Control Board in setting up photo points at designated locations. Pictures will be taken regularly at the same point and pointing in the same direction, to record and monitor any changes.

NEW BUSINESS

None

BOARD MEMBERS CONCERNS

Eldon Beck reported a new lock was placed on the gate on the GID right of way to the pumping station. Someone had destroyed the old lock and entered the property damaging their car and abandoning it.

Rod Dowse reported the State Water Board has a flow schedule proposal based on the drought declaration to increase water flows to 50 cfs at the Yreka gauge thru the end of the year.

Steve Mains reported SIGMA committee members are fine tuning things. The report is due to be completed by January 22, 2023. The staff needs to put it together and make sure it makes DWR happy. The big issue for us will be the funding for it.

ADJOURNMENT

A motion was made by Terry Smith and seconded by Eldon Beck to adjourn the meeting at 7:25 PM. Motion carried.

The next meeting is scheduled for August 16, 2021 - 6:30 PM

Respectfully submitted - John Eiler