

GRENADA IRRIGATION DISTRICT
Minutes for September 28, 2021 Meeting

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

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

The meeting was called to order at 6:37 PM.

A quorum was established.

CONSENT AGENDA ITEMS

A motion was made by Eldon Beck and seconded by Steve Mains to approve the consent agenda as bills as presented with the exception of Eyasco, Inc. for \$1,954.00 and \$428.90 Pacific Power bill pending results of phone call and with the addition of Watermaster billing to new business. Motion carried.

DITCH REPORT

None

PUBLIC INPUT

None

CORRESPONDENCE

None

OLD BUSINESS

GID Pipeline Grant

Rod has been having on going discussions with WCD about GID pipeline grant.

1707 - Dedicated Water Instream Shasta River

Protests where received from Konrad Fisher, Water Climate Trust and Nick Joslin, Mt. Shasta Bioregional Center. The state water board will determine which protests need to be addressed then let us know what the next step is.

LAFCO

Nothing to report.

Shasta Watershed Conservation Group

Looks like about 75 million in grant money for California and about 3 million in our area for Safe Harbor projects. Safe Harbor organization next meeting is in October.

Maintenance

Eldon Beck said he would contact Cowley D & L to see about getting the willows sprayed along the main ditches. This fall repairs need to be done on about 4 concrete boxes that are leaking. They will need to be dug out and filled with concrete.

Ground Water Committee

The ground water committee, SIGMA is now in their public outreach meeting stages. Larry Walker and Associates/U. C. Davis are putting everything together.

Public Records Request

Rod has met with Dave Webb, Friends of the Shasta River, again. He was requesting additional information on APN numbers that showed the owner name with water charges. All we had was a old map with owner names and APN numbers which he did not want a copy of that map.

Audit

Auditor is requesting list of assets for depreciation schedule. We where able to find depreciation schedules from 2009 to give to him. Only two items on that list haven't been fully depreciated. He needs to speak with Gary Black about current asset items from pump and fish screen projects he has managed for GID.

Policies & procedures

Nothing to report.

NEW BUSINESS

Emergency Regulation - Notice of Curtailment of Water Rights in Shasta River Watershed

On August 17, 2021, the State Water Resources Control Board adopted an emergency regulation establishing drought emergency minimum flows in the Scott River and Shasta River watersheds. (Cal. Code Regs., tit. 23, ss 875-875.9.) The regulation was reviewed and approved by the Office of Administrative Law and went into effect upon filing with the Secretary of State August 30, 2021. The regulation will remain in effect for one year, but could be repealed earlier if water supply conditions improve. The State Water Board may readopt the regulation if drought conditions continue into next year.

This order curtails Grenada Irrigation District pumping and requires them to certify they have done so. Rod Dowse provided the certification to the State Water Board. GID has been curtailed since about June 18, 2021 for low flows in the river, due to their Jr. water rights.

Watermaster Billing

Steve Mains moved, seconded by Eldon Beck to process the 1st. half of the watermaster billing to the landowners at \$4.50 per acre by October 15, 2021 with the due date November 15, 2021. Motion carried. GID's payment to the watermaster district is due in December.

CLOSED SESSION

None

BOARD MEMBERS CONCERNS

Rod & Steve will meet with Pacific Power Wednesday at 10:00 AM. to discuss energy conservation and incentives for the pipeline project.

ADJOURNMENT

A motion was made by Terry Smith and seconded by Eldon Beck to adjourn the meeting at 7:42 PM. Motion carried.

The next meeting is scheduled for October 18, 2021 - 6:30 PM

Respectfully submitted - John Eiler