

GRENADA IRRIGATION DISTRICT
Minutes for May 15, 2023 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Eldon Beck and Chuck Cash.

OTHERS - Bookkeeper John Eiler and Assistant Caralee Scala.

The meeting was called to order at 6:32 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 April 17, 2023 minutes, the Financial Statements dated April 30, 2023, Accounts receivable dated April 30, 2023 and the May 15, 2023 bills as presented. All approved.

REPORTS

- a) Ditch Tenders - Will start the 3rd. Irrigation soon.
- b) Grants/Pipeline – No report
- c) Implementation Grant Status - No Report
- d) 1707 Update - Nothing to report.
- e) Maintenance - Need to repair a turn out.
- f) Shasta Watershed Conservation Group - U.C. Extension Service is doing research on placement of moisture sensors.
- g) Ground Water Committee Update – Nothing to report
- h) Curtailment updates - The minimum Shasta River flow levels for May are 50 cfs.

PUBLIC INPUT

None

CORRESPONDENCE

None

OLD BUSINESS

Records Retention Policy

Tabled

2023 Budget

Tabled

New Business

Assess liens

After review and discussion Eldon Beck moved seconded by Chuck Cash to approve the following resolutions for past due accounts. All approved:

1. Resolution 23-00: Collecting Past Due Accounts
2. Resolution 23-01: Establishing a Lien against Juan Gutierrez & Mariana Juarez
3. Resolution 23-02: Establishing a Lien against Nathan Nemes
4. Resolution 23-03: Establishing a Lien against Dana & Heather Stafford
5. Resolution 23-04: Establishing a Lien against Teresa Baxman
6. Resolution 23-05: Establishing a Lien against Walter Scruggs

Board Member Concerns

Would like to have the 75 horse pump checked out for use as a backup.

Adjournment

Chuck Cash moved seconded by Eldon Beck to adjourn the meeting at 7:30. All approved

The next regular board meeting is scheduled for June 19, 2023 6:30 PM.

Respectfully submitted - John Eiler