

GRENADA IRRIGATION DISTRICT

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Regular Meeting for the Grenada Irrigation District

**Grenada Fire Hall**

**August 24, 2020 @ 6:30pm**

Agenda

- 1) Establish quorum
- 2) Consent Agenda Items
  - a) Approval of the minutes
  - b) Treasurer's report
  - c) Bills, claims, salary demands
- 3) Reports
  - a) Ditch Tender –
- 4) Public input
- 5) Correspondence
- 6) Old business**
  - a) Grants/Pipeline
    - i) Project review
      - (1) TNC 1707
      - (2) RH2 Progress Drawing and help with grant proposal
      - (3) WCB Grant (Prop 1 money)
    - ii) Financial/Billing
    - iii) Right away agreement with Belcampo
    - iv) 1707
  - b) LAFCO
    - i) Belcampo property
  - c) Maintenance
  - d) Shasta Watershed Conservation Group
    - i) Dry vs Wet year (hope to have for Sept Meeting)
  - e) Policies & Procedures
- 7) New Business**
  - a) Approval to write a resolution in support of writing WCB grant
- 8) Closed Session:**
- 9) Report on Closed Session
- 10) Board Member Concerns**
- 11) Next meeting date
  - a) September 21, 2020
- 12) Adjournment