

GRENADA IRRIGATION DISTRICT  
Minutes for February 15, 2021 Meeting

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

The meeting was called to order at 6:35 PM

Invoices sent out on 02/16/21 for Watermaster, Standby, and 1st Irrigation \$61,321.00

A motion was made by Steve Mains and seconded by Terry Smith - Motion carried.

To Approve the consent agenda items, including the minutes from the January 18th meeting.

Financial Statements as presented, the accounts payables as listed and in addition to pay the following bills: Pacific Power \$14.52 & Postmaster \$110.00

Watermaster 2nd half - \$3850.50 to be paid at the next meeting

REPORTS

Ditch Tender - none

Public input - none

Correspondence - Call from the Escrow Company in reference to the sale of Roy Lee Cash's property and an email from Mannio in reference to taking some water this year.

OLD BUSINESS & DISCUSSIONS

Rod Dowse reported:

- (A) - LAFCO Rod talked to Rachel Jerib in reference to Belcampo Property - District map in meeting room, should be made digital.
- (B) 1707 Permit process is continuing forward to add fish and wildlife to the permit
- (C) 1600 Permit - Rod to research expiration date.
- (D) ESA negative declaration for SEQUA has not gone thru the public comment and needs to be published
- (E) Safe Harbor Agreement - Actual Documents have been signed

Steve Mains reported:

- (A) - Ground water - Setting water quality standards
- (B) - Annual Rain Fall YTD (October 1, 2020 - February 15, 2021 - Grenada 4.5", Yreka 8", Weed 5", Mt. Shasta 10" & 15", Somes Bar 34".

Form 700 Siskiyou County - Board Members Conflict of Interest - Due June 1st  
Filed - Rod Dowse, & Steve Mains

Needed - Eldon Beck, Chuck Cash, & Terry Smith

Maintenance- Ditch

(A) - Cal Fire due to the COVID-19 they are not an option for this year (Cal Fire will require property owners consent)

(B) - Eldon Beck to contact Frank Ward with the Siskiyou County Sheriff Department

A motion was made by Eldon Beck and seconded by Terry Smith to adjourn the meeting - motion carried.

Meeting adjourned at 7:50 PM

The next meeting is scheduled for March 15, 2021 - 6:30 PM

Respectfully submitted - John Eiler