

Grenada Irrigation District

Minutes for October 21, 2019 Meeting

Present: Rod Dowse, Eldon Beck, Steve Mains, Chuck Cash, Lisa Mott

The meeting was called to order at 6:32 pm

A quorum was established

Eldon made a motion to approve the consent items, second by Chuck. Carried.

Reports

Ditch Tender – Chuck drained the pumps to prep for winter

Public input – None

Correspondence – Received ballot for the Watermaster Board. The board made their vote.

Old business

Grants/Pipeline

Project review – Terry talked to Don Carter in regards to boring under freeway. Trying to set a meeting with CalTrans

Contract review – Nothing at this time

Invoice – Nothing to invoice at this time

Financial/Billing – Lisa presented the board with current financial/billing

Right away agreement with Belcampo – Waiting for final alignment

1707- Waiting for completion

LAFCO –

Belcampo property – Nothing at this time

Maintenance – Eldon hasn't called Kerns in regards to pump issues

Shasta Watershed Conservation Group – Nothing at this time

Policies & Procedures – Table

GID Website – Went over website. Streamline made a demo site for the board to look at. Lisa inserted information from the district so the board would have an idea what the website would look like. The board has more questions and need to find out more information before making the website live. First two months would be free since our insurance carrier is GSRMA. Then would be \$75/month after.

Eldon made a motion to keep the 2019/20 Watermaster Fee at \$9/acre, second by Chuck. Carried.

New Business – No new business

Closed Session – Discussion of Real Estate:

Closed session report – Nothing to report back at this time

Board Member Concerns – None

Next meeting date

November 18, 2019

Chuck made a motion to adjourn the meeting, second by Steve. Carried.

The meeting was adjourned at 7:30 pm

Respectfully Submitted,

Lisa Mott