

GRENADA IRRIGATION DISTRICT
Minutes for December 18, 2023 Meeting

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

OTHERS - Bookkeeper John Eiler, Assistant Caralee Scala, property owner Nick Roetto and Maninno Ranch representative John Steer.

The meeting was called to order at 6:30 PM by Rod Dowse.

A quorum was established.

CONSENT AGENDA ITEMS

After review, a motion was made by Chuck Cash second by Steve Mains to approve the consent agenda; the Financial Statements dated November 30, 2023, accounts receivable dated November 30, 2023, the December 18, 2023 bills and December 4, 2023 special meeting minutes as presented and correction to the November 20, 2023 minutes; Reports item c) Maintenance - oil will need to be changed at the pumps and fish screen lifted to closed. All approved.

Treasurer's Report

Bookkeeper John Eiler suggested closing the Tri-Counties Bank Standby Reserve account #7566 and the NFWF Grant account #7576 and moving that money to the General Fund since there hasn't been any activity in them for a long time. Chuck Cash moved seconded by Eldon Beck to close Tri-Counties Bank accounts #7566 and #7576 and depositing that money into the general fund account #3925. All approved.

Several items in the 2023 budget are over drawn and need to be amended. Steve Mains moved seconded by Chuck Cash to amend the following budget items: membership dues from \$0.00 to \$500, computer and software from \$600 to \$700, office supplies from \$300 to \$350, watermaster rights fees from \$6,000 to \$10,000 and repairs and maintenance from \$12,000 to \$14,000. All approved.

REPORTS

CS
Chuck Cash
a) Ditch Tender - ~~Eldon Beck~~ has obtained a burn permit for the District. It is good until May 1, 2024.

b) Grants/Pipeline – No report

i) Implementation Grant Status - No report.

ii) Conjunctive Use & Resiliency Grant - No report.

iii) 1707 Update - No report.

c) Maintenance - No report.

d) Shasta Watershed Conservation Group - Rod Dowse reported the landowners had met and discussed what had been done and what needed to be done.

e) Ground Water Committee (SGMA) – No report.

PUBLIC INPUT

None

CORRESPONDENCE

Received correspondence from Minasian Law that the Siskiyou County Board of Supervisors have scheduled the appointments of the board of director incumbents on January 2, 2024.

OLD BUSINESS

Records Retention Policy

Tabled

Replacing Pipeline to Upper Ditch

Rod Dowse will be meeting with legal counsel tomorrow to go over legal matters concerning pipeline replacement.

Terry Smith hopes to have the general plans ready to go out to bids Tuesday.

New Business

2024 Budget

Bookkeeper John Eiler presented the 2024 budget for review. After discussion and several changes Eldon Beck moved seconded by Steve Mains to accept the 2024 budget with changes discussed. All approved.

Closed Session:

Legal matters - No need for closed session.

Adjournment

Steve Mains moved seconded by Eldon Beck to adjourn the meeting at 7:30 PM.

The next regular board meeting is scheduled for January 15, 2024, 6:30 PM.

Respectfully submitted - John Eiler