

GRENADA IRRIGATION DISTRICT
Minutes for September 18, 2023 Meeting

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

OTHERS - Bookkeeper John Eiler, Assistant Caralee Scala and property owners Michelle and Jay Maninno, Dan, Becky, Dillon and Ty Chase, Nick and Kim Roetto .

The meeting was called to order at 6:28 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 August 31, 2023, accounts receivable dated August 31, 2023, the September 18, 2023 bills and the August 21, 2023 minutes, as presented. All approved.

REPORTS

a) Ditch Tender - See below, irrigation update.

b) Grants/Pipeline –

 i) Implementation Grant Status - No report.

 ii) Conjunctive Use & Resiliency Grant - No report.

 iii) 1707 Update - No report.

c) Maintenance - See repairs, below.

d) Shasta Watershed Conservation Group - No report.

e) Ground Water Committee (SGMA) Update – The ground water management plan for Shasta Valley has been approved by the Department of Water Resources. There is a seat open on the Shasta Valley group committee for a private pumper. There is a \$6 million grant available for projects in the Shasta Valley/Siskiyou County. Winter ground water recharge for the Grenada area is one of the projects that is being considered for grant money.

f) Irrigation update - Finished 6th. irrigation and two people took 7th irrigation on the lower ditch.

g) Board Elections - Chuck Cash, Rod Dowse and Steve Mains names have been submitted to the Siskiyou County Board of Supervisors to be appointed to office in lieu of election. The appointments should be made in December.

PUBLIC INPUT

CORRESPONDENCE

None

OLD BUSINESS

Records Retention Policy

Tabled

2023 Budget

Tabled

Repairs - Pipeline to Upper Ditch

The District is still collecting bids for the project. Jay Mannio owner of the property where the work has to be done wanted to know what the District was going to do about his exposure to the damage that was done to his property from the pipeline leak. The board offered to fill in holes with dirt or fence off the area where eroded, until the repair is done. The board asked him what he would like them to do to minimize his exposure. Mannino declined to respond to the board's proposal of solutions to help minimize liability risk while the repair/replacement is being planned and performed, instead preferring that the board make a formal proposal. GID noted that they will work with land owners as mutually agreed to by both parties to have the repair complete prior to April 1, 2024.

GSRMA

Our insurance carrier Golden State Risk Management Authority is having their annual training conference October 19-20, 2023 in Corning, CA. Assistant Scala offered to attend.

New Business

No new business

Closed Session: Legal matters

The board went into closed session at 7:45 PM. Board returned from closed session at 8:35 PM with nothing to report.

Adjournment

Meeting was adjourned at 8:36 PM

The next regular board meeting is scheduled for October 16, 2023 6:30 PM.

Respectfully submitted - John Eiler