

GRENADA IRRIGATION DISTRICT
Minutes for June 19, 2023 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Eldon Beck, Terry Smith and Steve Mains.

OTHERS - Bookkeeper John Eiler, property owners Michelle & Jay Maninno and Nick Joslin Friends of the Shasta River.

The meeting was called to order at 6:32 PM by Rod Dowse.

A quorum was established.

CONSENT AGENDA ITEMS

After review and discussion a motion was made by Eldon Beck seconded by Steve Mains to approve the consent agenda, the May 15, 2023 minutes, the Financial Statements dated May 31, 2023, accounts receivable dated May 31, 2023 and the June 19, 2023 bills as presented. All approved.

REPORTS

a) Ditch Tenders - Might be some Marlahan Mustard started in the upper ditch. Manninos plan on taking water in the upper ditch next year.

b) Grants/Pipeline – No report

c) Implementation Grant Status - No Report

d) 1707 Update - Nothing to report.

e) Maintenance - Rod Dowse has contacted Gary Black concerning a bid to replace upper ditch lift pipeline. Pipeline has major leaks on the Mannino property.

f) Shasta Watershed Conservation Group - Nothing to report.

g) Ground Water Committee Update – Steve Mains reported the Department of Water Resources has accepted the Shasta Valley groundwater plan.

h) Curtailment updates - Rod Dowse noted the current curtailment on the Shasta River runs through the end of July. At the last state water board meeting the staff recommendation was to lift the curtailment on the Scott and Shasta Rivers given the present weather (wet year) and snow pack. State Water Board will need to vote on the curtailment.

PUBLIC INPUT

None

CORRESPONDENCE

Minasian Law - 2023 Election of Directors - Need to change the address and phone number on the Notice of General Election that the law office provided, to the following; 3706 E. Louie Road, Montague, CA 96064; Telephone : 530-598-5985. Notice of General Election must be published once between July 10, 2023 and August 9, 2023.

GSRMA Convention - Notice of Convention October 19 & 20, 2023 in Corning, CA

Scott & Shasta Valley Watermaster District - Received SSVWD Budget and notice of watermaster service \$8,029.

Streamline - Notice of website rate increase from \$75 to \$90 per month.

Minnino/ Rockin M Ranch - Lift pipe to upper ditch leak. (See maintenance above.)

OLD BUSINESS

Records Retention Policy

Tabled

2023 Budget

Tabled

Assess liens

After review and discussion Steve Mains moved seconded by Eldon Beck to approve the following resolution for past due account. All approved: Resolution 23-02 lien against Nathan Nelmes had been approved last meeting. The property is now held in Snow K. White's name.

1. Resolution 23-06: Establishing a Lien against Snow K. White

New Business

Siskiyou County notice of impending power to sell tax-defaulted property

After reviewing the Siskiyou County notice of impending power to sell tax-defaulted property in the Siskiyou Daily News administration noted that two liens made at the May 15, 2023 meeting need to have the legal owners corrected. Resolution # 23-02, APN #038-250-181 Nathan Nelmes to Snow K. White. Resolution # 23-04, APN #038-280-040 Teresa Baxman to Luke & Teresa Kendall.

Closed Session: Legal matters

No need for closed session.

Board Member Concerns

Adjournment

Eldon Beck moved seconded by Steve Mains to adjourn the meeting at 7:20. All approved

The next regular board meeting is scheduled for ~~June 19~~ ^{July 17} 2023 6:30 PM.
(18)

Respectfully submitted - John Eiler