GRENADA IRRIGATION DISTRICT Minutes for December 20, 2021 Meeting

BOARD MEMBERS PRESENT - Eldon Beck, Chuck Cash and Steve Mains **OTHERS** - John Eiler Bookkeeper, Caralee Scala Assistant and property owner Chester Sharp.

The meeting was called to order at 6:35 PM by Eldon Beck.

A quorum was established.

CONSENT AGENDA ITEMS

A motion was made by Chuck Cash and seconded by Steve Mains to approve the consent agenda, November & December bills as presented with the exception of Eyasco, Inc. for \$1,954.00, correction on the November 2021 minutes (Eldon Beck purchased the string of lights for the pumping station he hasn't installed them yet. Motion carried.

DITCH REPORT

None

Board Reports

None

PUBLIC INPUT

None

CORRESPONDENCE

None

OLD BUSINESS

GID Pipeline Grant

No report.

1707 - Dedicated Water Instream Shasta River

No report

LAFCO

Nothing to report.

Shasta Watershed Conservation Group

No report

Maintenance

Eldon Beck and Chuck have winterized the pumps.

Ground Water Committee

No Report.

Policies & procedures

Nothing to report.

NEW BUSINESS

2022 Water Fees

Steve Mains moved seconded by Chuck Cash to set the 2022 water fees at \$185 per acre with 5 irrigations. Motion carried.

CLOSED SESSION

None

BOARD MEMBERS CONCERNS

None

ADJOURNMENT

A motion was made by Steve Mains and seconded by Chuck Cash to adjourn the meeting at 7:03 PM. Motion carried.

The next meeting is scheduled for January 17, 2022 - 6:30 PM

Respectfully submitted - John Eiler