

Grenada Irrigation District

Minutes for April 20, 2020 Meeting

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

The meeting was called to order at 6:33 pm

A quorum was established

Chuck made a motion to approve the consent items, along with tabling minutes for March regular and special meeting and paying Shasta Watershed Cons Group for \$3750.00, second by Steve. Carried.

Reports

Ditch Tender – Done with 1st rotation April 21, looking to start 2nd rotation within the next week

Public input – None

Correspondence –

Old business

Grants/Pipeline – Has not finished notes on design, will be done this week. Has meeting with NRCS

Project review –

Contract review –

Financial/Billing – Chuck made motion to pay GID, ESA and all invoices to RH2 except #75335, second by Terry. Carried.

Right away agreement with Belcampo – Nothing at this point

1707-

LAFCO –

Belcampo property – Nothing new at this point, still waiting on LAFCO

Maintenance – Fixed pipe that goes through road, need to work on a couple boxes, need to spray some ditches

Shasta Watershed Conservation Group – Received bill which was approved with consent items.

Policies & Procedures – Table

New Business –

Closed Session – Discussion of Real Estate:

Closed session report – Nothing to report at this time.

Board Member Concerns – None

Next meeting date

May 18, 2020

Eldon made a motion to adjourn the meeting, second by Terry. Carried.

The meeting was adjourned at 8:05 pm

Respectfully Submitted,

Lisa Mott