

**GRENADA IRRIGATION DISTRICT**

**PO Box 307**

**Grenada, CA 96038**

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**Regular Meeting for the Grenada Irrigation District**

**Grenada Fire Hall**

**January 18, 2021 @ 6:30pm**

**Agenda**

- 1) Establish quorum
- 2) Consent Agenda Items
  - a) Approval of the minutes
  - b) Treasurer's report
  - c) Bills, claims, salary demands
- 3) Reports
  - a) Ditch Tender –
- 4) Public input
- 5) Correspondence
- 6) Old business
  - a) Grants/Pipeline – Update
    - i) Project design review
    - ii) Implementation Grant application
    - iii) Financial/Billing
    - iv) 1707 – Update –
    - v) RH2 Update
  - b) LAFCO
    - i) Belcampo property –
  - c) Maintenance
  - d) Shasta Watershed Conservation Group –
  - e) Ground Water Committee Update - Steve
  - f) Policies & Procedures
- 7) New Business
  - a)
- 8) Closed Session:
  - a)
- 9) Report on Closed Session
- 10) Board Member Concerns
- 11) Next meeting date
  - a) February 15, 2021
- 12) Adjournment