

GRENADA IRRIGATION DISTRICT

PO Box 307

Grenada, CA 96038

gidwater@gmail.com

Regular Meeting for the Grenada Irrigation District

Grenada Fire Hall

Jan 16, 2023 @ 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 –
 - b) Grants/Pipeline – Update
 - i) Implementation Grant status -
 - ii) 1707 Update –
 - iii) Conjunctive use & resiliency grant -
 - c) Maintenance -
 - d) Shasta Watershed Conservation Group –
 - e) Ground Water Committee Update –
 - f) Curtailment updates -
- 4) Public input
- 5) Correspondence
- 6) Old business (Discuss possible action)
 - a) Special Board Election
 - b) Records Retention Policy
- 7) New Business (Review, discuss, possible action)
 - a) 2023 Budget
- 8) Closed Session: Legal matters
- 9) Report on Closed Session
- 10) Board Member Concerns
- 11) Next meeting date
 - a) Jan. 16, 2023
- 12) Adjournment