

GRENADA IRRIGATION DISTRICT

PO Box 307

Grenada, CA 96038

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Regular Meeting for the Grenada Irrigation District

Grenada Fire Hall

Dec. 18, 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) GSRMA Conference -
- 4) Public input
- 5) Correspondence
- 6) Old business (Discuss possible action)
 - a) Records Retention Policy
 - b) Repairs – pipeline to upper ditch
- 7) New Business (Review, discuss, possible action)
 - a) 2024 Budget
- 8) Closed Session: Legal matters
- 9) Board Member Concerns
- 10) Next meeting date Jan. 15, 2023
- 11) Adjournment