

Grenada Irrigation District

Minutes for December 9, 2019 Meeting

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

The meeting was called to order at 6:36 pm

A quorum was established

Steve made a motion to approve the consent items, second by Chuck. Carried.

Reports

Ditch Tender – Nothing to report

Public input – None

Correspondence – USDA updating information

Old business

Grants/Pipeline

Project review – Components of contract that are part of design, CEQA, change of petition and design plan. Have all these with exception of design. Don't know new fee for petition change, could be around \$10,000, does not include \$850 towards CDFW, asking to have it waived. If not waived, GID will have to pay. Gary wrote the other permit applications for pipeline. Will finish conversations with permitting agencies. Permits for Army Core of Engineers, 1707, and 401 will be asking for in implementation grants.

Contract review – Nothing

Steve made a motion to approve CEQA document to turn in to funding source, second by Terry. Carried.

Made necessary changes to SWRCB. Chuck made a motion to approve SWRCB after changes made, second by Eldon. Carried

GID is waiting on a couple final invoices. Lisa will submit her final timesheet once payment request is ready to submit to funding source. Chuck made a motion to approve preliminary invoice #731 with Rod and Eldon to look over final invoice for final approval, second by Terry. Carried.

Steve made motion to approve the financial report as stands along with waiting to pay contractors until payment is made from NFWF, but to proceed forward paying Lisa with Rod and Eldon finalizing final paycheck hours, second by Chuck. Carried.

Budget – Looking to see where GID is on the final budget after the final invoices come in

Right away agreement with Belcampo

1707-

LAFCO –

Belcampo property –

Maintenance – Nothing at this time

Shasta Watershed Conservation Group – Nothing at this time

Policies & Procedures – Table

GID Website – Lisa has to go through a training. Website should be live before Jan 1, 2020

New Business – No new business

Closed Session – Discussion of Real Estate:

Closed session report – Nothing to report

Board Member Concerns –

Next meeting date

January 20, 2020

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

The meeting was adjourned at 8:26 pm

Respectfully Submitted,

Lisa Mott