

GRENADA IRRIGATION DISTRICT
Minutes for July 17, 2023 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Chuck Cash, Eldon Beck, Terry Smith and Steve Mains.

OTHERS - Bookkeeper John Eiler, Assistant Caralee Scala, property owners Michelle & Jay Maninno and Logan Scala Grenada 4-H Club.

The meeting was called to order at 6:34 PM by Rod Dowse.

A quorum was established.

CONSENT AGENDA ITEMS

After review and discussion a motion was made by Steve Mains second by Chuck Cash to approve the consent agenda; the Financial Statements dated June 30, 2023, accounts receivable dated June 30, 2023, the June 17, 2023 bills and the June 19, 2023 minutes with the next meeting date corrected from June 19 to July 17, 2023, as presented. All approved.

REPORTS

a) Ditch Tenders - Eldon Beck report willows need to be spray. He will contact Cowley D & L about spraying the willows. The 6th. rotation was started last week briefly, but was turned off due to flows in the Shasta River at the Yreka gage where below 50cfs. GID is under conditional curtailment as of June 29, 2023.

b) Grants/Pipeline – No report

c) Implementation Grant Status - No Report

d) 1707 Update - Rod Dowse summarized what 1707 is for those present.

f) Shasta Watershed Conservation Group - Rod Dowse explained it is a non-profit which GID took part in for their Safe Harbor agreement.

g) Ground Water Committee Update – Steve Mains reported the next meeting is July 27, 2023.

h) Conjunctive Use & Resiliency Grant - WE hope to hear soon whether GID has received a groundwater recharge grant.

h) Curtailment updates - Shasta River flows need to be at least 50cfs at the Yreka gage. They have been occassionally dropping below 50cfs. We should know by August 1 if the Govenor ends the curtailment or continues it.

PUBLIC INPUT

Michelle Mannino spoke about what her expectations were for the GID pipeline repairs through their property.

CORRESPONDENCE

None

OLD BUSINESS

Records Retention Policy

Tabled

2023 Budget

Tabled

Liens update

For any properties that the board of directors have 2022 approved lien resolutions and are still delinquent on August 1, 2023, will be turned over to the Siskiyou County Tax Collector for collection.

Repairs - Pipeline to Upper Ditch

Discussion was held on repairs to the pipeline. Terry Smith will look into a project that is being done to reline pipelines in South County. He thought it might be something that GID might consider for our repair project.

New Business

None

Closed Session: Legal matters

No need for closed session.

Board Member Concerns

None

Adjournment

Steve Mains moved seconded by Eldon Beck to adjourn the meeting at 7:48. All approved

The next regular board meeting is scheduled for Aug. 21, 2023 6:30 PM.

Respectfully submitted - John Eiler