

**GRENADA IRRIGATION DISTRICT**

**PO Box 307**

**Grenada, CA 96038**

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**Regular Meeting for the Grenada Irrigation District**

**Grenada Fire Hall**

**March 18, 2024 @ 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) 700 Form reporting –
  - g) Golden State Risk Management Authority – Mar. 20<sup>th</sup> Brown Act. / Board Etiquette Zoom Training –
- 4) Public input
- 5) Correspondence
- 6) Old business (Discuss possible action)
  - a) Records Retention Policy
  - b) Pipeline replacement project to upper ditch – Revisions to contract.
- 7) New Business (Review, discuss, possible action)
- 8) Closed Session: Legal matters
- 9) Board Member Concerns
- 10) Next meeting date April 15, 2024
- 11) Adjournment