# GRENADA IRRIGATION DISTRICT PO Box 307

### Grenada, CA 96038

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## Regular Meeting for the Grenada Irrigation District

# Grenada Fire Hall August 16, 2021 @ 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 -
- 4) Public input
- 5) Correspondence
- 6) Old business
  - a) Grants/Pipeline Update
    - i) Implementation Grant application
    - ii) Financial/Billing
    - iii) 1707 Update Notice of 1707 released and organizations have the opportunity to file protest
  - b) LAFCO
  - c) Maintenance
  - d) Shasta Watershed Conservation Group -
  - e) Ground Water Committee Update Steve
  - f) Policies & Procedures
- 7) New Business
  - a) Informational: State Water Board emergency drought regulations
- 8) Closed Session:
  - a)
- 9) Report on Closed Session
  - a) Personnel discussion
- 10) Board Member Concerns
- 11) Next meeting date
  - a) September 20, 2021
- 12) Adjournment