

# Grenada Irrigation District

## Minutes for May 18, 2020 Meeting

Present: Rod Dowse, Eldon Beck, Chuck Cash, Steve Mains, Gary Black, Lisa Mott

The meeting was called to order at 6:33 pm

A quorum was established

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

### Reports

Ditch Tender – Eldon shut the pumps off last night (2:30 am). Have done 2 ½ rotations

**Public input** – None

**Correspondence** – Received a letter from watermaster district. The board would like to make a comment back in regards to the letter received.

Letter from County Clerk Laura Bynum in regards to elections

### Old business

Grants/Pipeline – Gary looked into some funding from NRCS that would work for GID's project. WCB will have some Prop 1 funds coming available. Prop 68 will have some funds as well.

Project review – The board gave Gary permission to move forward with RH2 Engineering to come up with plan completion.

Contract review –

Financial/Billing – Will hold off on paying remaining balance to RH2 at this time

Right away agreement with Belcampo – Nothing at this point

1707- WCB did determine that GID did finish their project to the degree that GID is back in the 1707 batch group.

LAFCo –

Belcampo property – Chuck got a call from JP and was told Belcampo completed the LAFCo form

Maintenance – Fish screen in not working right now. There is a couple turnout boxes and one small section of ditch is leaking water in some places. Need to fix the turnout box near RoyLee's before it completely washes out. Need to take care of willows on main ditch

Shasta Watershed Conservation Group – Nothing at this time

Policies & Procedures – Table

### New Business –

Eldon made a motion to approve Resolutions 20-01 through 20-06, establishing liens on listed landowners as listed on agenda, second by Chuck. Carried.

**Closed Session** – Discussion of Real Estate:

Closed session report – Nothing to report

**Board Member Concerns** – Steve reported on the Groundwater Act Committee

Next meeting date

June 15, 2020

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

The meeting was adjourned at 9:15 pm

Respectfully Submitted,

Lisa Mott