

Grenada Irrigation District

Minutes for February 17, 2020 Meeting

Present: Rod Dowse, Eldon Beck, Terry Smith, Chuck Cash, Gary Black, Lisa Mott

The meeting was called to order at 6:38 pm

A quorum was established

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

Reports

Ditch Tender – Nothing to report

Public input – None

Correspondence – LAFCO Agenda; SWRCB Notice of Petition change for adjudicated water rights for Hart's place; CSDA letter; US Dept of Labor BLS survey

Old business

Grants/Pipeline – Gary has been looking for funding. Submitted a draft grant submittal last week to help cover further design, CEQA comments, GEO Tech and help with 1707. Gary talked to Eric from CEQA, continuing to work on document. RH2 said they will have additional billing to continue the design, will try to incorporate that into a grant if possible

Project review – Looked over latest design map, had discussion, some questions. At next monthly meeting will have a special meeting at 4:00 before regular meeting at 6:30

Contract review –

Financial/Billing – Chuck made a motion to hold off paying bills until funds are received, second by Eldon. Carried

Right away agreement with Belcampo – Nothing at this point

1707- Gary met with State Water Board in regards to change of petition. There are options in regards to obtaining 1707

LAFCO –

Belcampo property – Nothing new at this point, still waiting on LAFCO

Maintenance – Starting the 9th we will have a crew for 2 weeks cleaning ditches. Eldon and Chuck got a burn permit. Kerns will be here tomorrow morning to swap out pumps and a new lever butterfly valve. Estimate currently is \$2954.43. Cascade Energies has been in contact with Steve in regards to efficiencies when it comes to the pumps. Will need to spray before irrigation season starts. Chuck heard about bentonite in regards to filling and sealing holes in the ditches

Shasta Watershed Conservation Group – Nothing to report

Policies & Procedures – Table

New Business – None

Closed Session – Discussion of Real Estate:

Closed session report – Nothing to report at this time.

Board Member Concerns –

Next meeting date

March 16, 2020

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

The meeting was adjourned at 8:34 pm

Respectfully Submitted,

Lisa Mott