

GRENADA IRRIGATION DISTRICT
Minutes for October 18, 2021 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Eldon Beck & Chuck Cash

OTHERS - John Eiler Bookkeeper, Caralee Scala Assistant, property owner Chester Sharp and Nick Joslin Friends of the Shasta River.

The meeting was called to order at 6:30 PM.

A quorum was established.

CONSENT AGENDA ITEMS

A motion was made by Chuck Cash and seconded by Eldon Beck to approve the consent agenda, the Financial Statements dated September 30, 2021, Accounts Receivables at October 17, 2021 and bills as presented with the exception of Eyasco, Inc. for \$1,954.00. Motion carried. John Eiler noted that the first watermaster billing has been sent out.

DITCH REPORT

None

Board Reports

Rod Dowse and Steve Mains met with a Pacific Power representative to discuss energy conservation and incentives for the pipeline project. Hoping to have pump efficiency tests done.

Concerning last months Pacific Power bill of \$428.90 when the district was not irrigating. The watermasters where adjusting the flowmeters and had to turn the pumps on to do the adjustment.

PUBLIC INPUT

None

CORRESPONDENCE

None

OLD BUSINESS

GID Pipeline Grant

No report.

1707 - Dedicated Water Instream Shasta River

No report

LAFCO

Nothing to report.

Shasta Watershed Conservation Group

Will be having a meeting soon.

Maintenance

Eldon Beck reported Cowley D & L sprayed the willows and cocklebur in the ditch from the freeway to the head of the ditch and at the old Willis property. There seems to be an invasion of cocklebur in the bottom and banks of the ditches. It is something that needs to be watched. Eldon also installed 24' string of lights at the pumping station.

Ground Water Committee

No Report.

Policies & procedures

Nothing to report.

NEW BUSINESS

None

CLOSED SESSION

None

BOARD MEMBERS CONCERNS

Winter maintenance: Chuck Cash will see that everything is winterized at the pumping plant.

Delinquent accounts: In June we will again need to attach liens to properties that have accounts that are delinquent in their payments.

ADJOURNMENT

A motion was made by Chuck Cash and seconded by Eldon Beck to adjourn the meeting at 6:57 PM. Motion carried.

The next meeting is scheduled for November 15, 2021 - 6:30 PM

Respectfully submitted - John Eiler