

Grenada Irrigation District

Minutes for June 15, 2020 Meeting

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

The meeting was called to order at 6:36 pm

A quorum was established

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

Reports

Ditch Tender – Have done 3 ½ rotations, still have a few left to irrigate

Public input – None

Correspondence – None

Old business

Grants/Pipeline –

Project review – Pipeline design RH2 reviewed comments

Contract review –

Financial/Billing – Chuck made a motion to pay RH2 \$20,500, second by Eldon. Carried.

Right away agreement with Belcampo – Nothing at this time

1707-The batch process has been reviewed by an attorney.

LAFCO –

Belcampo property – Has turned in completed application for entrance into the district

Maintenance – Need to get cable this winter. Need to spray at some point. Still need to fix issues discussed at last meeting.

Shasta Watershed Conservation Group – Nothing new

Policies & Procedures – Table

New Business –

Closed Session – Discussion of Real Estate:

Closed session report – Nothing to report

Board Member Concerns – None

Next meeting date

July 20, 2020

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

The meeting was adjourned at 8:21 pm

Respectfully Submitted,

Lisa Mott