

GRENADA IRRIGATION DISTRICT
Minutes for April 13, 2021 Special Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Eldon Beck, Chuck Cash, Steve Mains, & Terry Smith
OTHERS - John Eiler & Gary Black

The meeting was called to order at 7:00 PM

This special meeting was called to review the comments made to the CEQA document and the MND Mitigated Negative Declaration for the Grenada Irrigation District Pipeline Project, and respond prior to the WCB Wildlife Conservation Board meeting on April 22, 2021

A motion was made by Chuck Cash to approve the Grenada Irrigation Districts responses to public comments regarding the Mitigated Negative Declaration, seconded by Steve Mains, motion carried.

A motion was made by Chuck Cash to approve publishing the final Mitigated Negative Declaration in the Siskiyou Daily News and on the State Clearing House site, seconded by Steve Mains, motion carried.

A motion was made by Chuck Cash to approve the Mitigated Monitoring and Reporting Program as outlined, seconded by Steve Mains, motion carried.

A motion was made by Chuck Cash to adopt the "Adopt and Publish the Notice of Completion" for the Grenada Irrigation District Pipeline Project.

Rod Dowse requested approval to write check #5898 to Siskiyou County Clerk in the amount of \$2,530.25 to file the Mitigated Negative Declaration on the State Clearing House site.

A motion was made by Eldon Beck for Rod Dowse to write the check and seconded by Steve Mains, motion carried.

Chuck Cash made a motion to adjourn the meeting and seconded by Steve Mains - motion carried

The next meeting is scheduled for May 17, 2021 - 6:30 PM

Respectfully submitted - John Eiler