

GRENADA IRRIGATION DISTRICT
Minutes for November 20, 2023 Meeting

BOARD MEMBERS PRESENT - Rod Dowse, Chuck Cash, Eldon Beck and Terry Smith.

OTHERS - Assistant Caralee Scala and Maninno Ranch representative John Steer.

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

A quorum was established.

CONSENT AGENDA ITEMS

After review, a motion was made by Chuck Cash second by Terry Smith to approve the consent agenda; the Financial Statements dated October 31, 2023, accounts receivable dated October 31, 2023, the November 20, 2023 bills and the October 16, 2023 minutes, as presented. All approved.

REPORTS

a) Ditch Tender - No report.

b) Grants/Pipeline – No report

 I) Implementation Grant Status - No report.

 ii) Conjunctive Use & Resiliency Grant - No report.

 iii) 1707 Update - No report.

c) Maintenance - Oil will need to be changed at the pumps and fish screen ~~lifted~~ ^{closed.} ^{CS}

d) Shasta Watershed Conservation Group - Next meeting is December 27, 2023 2:00 PM Hidden Valley Ranch.

e) Ground Water Committee (SGMA) – Grenada Irrigation was not approved for the Ground Water Recharge Grant.

f) Golden State Risk Management Authority Conference - Assistant Caralee Scala attended the conference and reported it had a lot of good information.

g) State Water Board - Held listening sessions November 6, 2023 in Montague concerning the preliminary draft emergency regulation for the Klamath Watershed.

PUBLIC INPUT

None

CORRESPONDENCE

None

OLD BUSINESSRecords Retention Policy

Tabled

Repairs - Pipeline to Upper Ditch

Robert Martin is making progress on his research on a 3 acre parcel owned by GID and easement for the pipeline work through the Mannino property. He hopes to have a full written report by next week.

Terry Smith said he has gotten the encroachment permits for the pipeline repair project for Old Westside Road and Pumphouse Road.

Chuck Cash had talked with J. W. Kerns about the size and amount of pipe needed for the project. The board discussed the size of pipe to the Turner property and if a valve would be needed.

New Business

None

Closed Session:

Legal matters - No need for closed session.

Adjournment

Terry Smith moved seconded by Chuck Cash to adjourn the meeting at 7:27 PM.

The next regular board meeting is scheduled for December 18, 2023 6:30 PM.

Respectfully submitted - John Eiler