

Grenada Irrigation District

Minutes for July 20, 2020 Meeting

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

The meeting was called to order at 6:46 pm

A quorum was established

Chuck made a motion to approve the consent items along with paying RH2 invoice #75335 in the amount of \$999.59 and invoice # 76146 in the amount of \$931.95, second by Eldon. Carried.

Reports

Ditch Tender – GID has been turned off since July 7th. Will wait to hear from watermaster when GID can turn back on. Landowners received about 4 ½ rotations.

Public input – None

Correspondence – SSWD, Pacific Power Care program,

Old business

Grants/Pipeline – Will start on WCB proposal for an upcoming grant

Project review –

Contract review –

Financial/Billing – Will hold off on paying remaining balance to RH2 Engineering

Right away agreement with Belcampo – Nothing new at this time
1707-

LAFCO –

Belcampo property – Rod was on a conference call with Rachel Jeryb, she said we have to do a sphere of influence adjustment.

Maintenance – Need to put trolley on for fish screen. It would be a good time to spray the ditches to get ahead of the weeds.

Shasta Watershed Conservation Group –

Dry year vs wet year - table

Policies & Procedures – Table

New Business –

Steve made a motion to approve Resolution 20-07: Collecting past due accounts through Siskiyou County Auditor's & Tax Collector's Office, second by Terry. Carried.

Closed Session – Discussion of Real Estate:

Closed session report – Nothing to report

Board Member Concerns – None

Next meeting date

August 17, 2020

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

The meeting was adjourned at 7:41 pm

Respectfully Submitted,

Lisa Mott