

GRENADA IRRIGATION DISTRICT
Minutes for April 6, 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 7:15 PM

A motion was made by Chuck Cash and seconded by Eldon Beck - Motion carried.

To Approve the pay bills as presented, no financial statements or minutes were available for approval. We did have one positive letter from the Fish & Game.

REPORTS

Gary Black & Rod Dowse

WCB is looking at approving the complete pipeline project and we need to respond to Friends of the Shasta negative report. Rod & Gary are currently working with Environmental Science Associates to respond. We did have one positive letter from the California Department of Fish & Game. We should get our response prepared prior to the WCB meeting on April 22, 2021.

Resolution 01-2021 - To Approve the application for grant funds from the Wildlife Conservation Board for the Grenada Irrigation District Flow Enhancement through Diversion Piping. A motion was made by Steve Mains and seconded by Chuck to approve Resolution 01-2021 - motion carried

RH2 - The Technical Specs are need to complete the pipeline grant and can be provided by RH2 within the remaining contract balance of approximately \$2500.00 and they will starting working on the Technical Specs upon receipt of the \$12,812.63 retention that we have been holding. Eldon Beck made a motion to pay the \$12,712.63 seconded by Steve Mains - motion carried (Y - 5 N -0)

1707 Update - Rod Dowse talked to Leah and the watermasters are not going to protest any 1707.

Ditch Spraying - Eldon Beck talked to Cowley and they won't be able to spray the ditched until after the first water rotation.

Eldon Beck made a motion to adjourn the meeting, seconded by Chuck Cash - motion carried (Y - 5 N - 0)

The next meeting is scheduled for April 19, 2021 - 6:30 PM

Respectfully submitted - John Eiler