

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

**EL CAMINO IRRIGATION DISTRICT**  
**8451 HWY. 99W**  
**GERBER, CA 96035**  
**530-385-1559**

**MINUTES**

APPROVED January 14, 2020  
DECEMBER 10, 2019  
MEETING @ 6:00 p.m.

**BOARD MEMBERS:**

DIVISION #1-Mike Gividen                      DIVISION #4-Leland Hogan - Chairman  
DIVISION #2-Kris Lamkin                      DIVISION #5-Jacob Pochop  
DIVISION #3- John Hellen

**OPEN SESSION**

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order @ 6:05pm

**2. ACCEPT DECEMBER 10, 2019 AGENDA**

Director Gividen motioned to accept the agenda for December 10, 2019  
2<sup>nd</sup> Director Pochop  
M/S/C 5-0

**3. APPROVAL MEETING MINUTES – NOVEMBER 12, 2019**

Director Hellen motioned to accept the November 12, 2019 minutes  
2<sup>nd</sup> Director Gividen  
M/S/C 5-0

**4. FINANCIAL REPORT**

No action taken

**5. GENERAL DISTRICT BUDGET 2019**

Director Lamkin motioned to accept the ending 2019 budget for the interim 2020  
budget  
2<sup>nd</sup> Director Gividen  
M/S/C 5-0

**6. HUMAN RESOURCES**

**A. MEMORANDUM OF UNDERSTANDING: STORING  
DISTRICT VEHICLES FOR THE WINTER**

Director Gividen motioned to accept the memorandum of understanding  
for Brian Menniti to store all the District's vehicle for the 2019-2020  
winter season  
2<sup>nd</sup> Director Pochop  
M/S/C 5-0

48 **B. BOOKKEEPER LINDA LOVELACE - SURGERY**

49 Bookkeeper Linda Lovelace's surgery is scheduled for January 6,  
50 2020 and will be out of the office for at least 2 weeks  
51

52 **7. BILLS TO BE PAID**

53 Director Hellen motioned to accept the agenda for December 10, 2019  
54 2<sup>nd</sup> Director Pochop  
55 M/S/C 5-0  
56

57 **8. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT**

58 **A. WELL MEASUREMENT**

59 November 2019 to December 2019: +12.1'  
60 December 2018 to December 2019: +4.50'  
61

62 **B. #1 – GRANT UPDATE**

63 District Manager Francisco Barriga reported that he has sent off the first  
64 financial report and still waiting for Mr. Miller to do his share  
65

66 **9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

67 The County has been approved for a \$1.5 million dollar grant to proceed with  
68 getting bids for a company to start on the plans  
69

70 **10. MANAGER'S REPORT**

71 No report at this time  
72

73 **11. PUBLIC COMMENTS:**

74 No public comments  
75

76 **12. DISCUSSION ITEMS - NO VOTE**

77 No discussion items  
78

79 **13. ANNOUNCEMENTS**

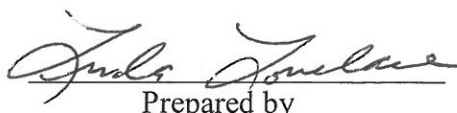
80 **A. OFFICE CLOSED: MONDAY DECEMBER 23, 2019 TO WEDNESDAY**  
81 **JANUARY 1, 2020 FOR CHRISTMAS & NEW YEARS HOLIDAY**  
82

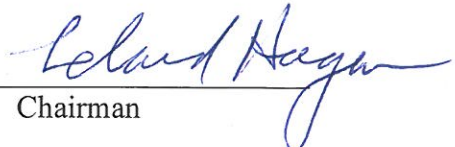
83 **B. WINTER OFFICE HOURS: TUESDAY & WEDNESDAY**  
84 **8:15AM-4:15PM STARTING JANUARY 7, 2020**  
85

86 **C. NEXT MEETING WILL BE TUESDAY JANUARY 14, 2020 @**  
87 **6: 00PM**  
88

89 **D. ADJOURNMENT**

90 Director Gividen motioned to adjourn the meeting @ 7:07pm  
91 2<sup>nd</sup> Director Pochop  
92 M/S/C 5-0  
93

94  
95   
96 Prepared by

  
Chairman