

1 **EL CAMINO IRRIGATION DISTRICT**  
2 **8451 HWY. 99W**  
3 **GERBER, CA 96035**  
4 **530-385-1559**

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6 **MINUTES**

7 APPROVED NOVEMBER 10, 2020  
8 TUESDAY OCTOBER 13, 2020  
9 MEETING @ 6:00 p.m.

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11 **BOARD MEMBERS:**

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

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16 **OPEN SESSION**

17 **1. CALL MEETING TO ORDER**

18 Chairman Hogan called the meeting to order @ 6:03pm

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20 **2. ACCEPT OCTOBER 13, 2020 AGENDA**

21 Director Pochop motioned to accept the October 13, 2020 agenda  
22 2<sup>nd</sup> Director Hellen  
23 M/S/C 5-0

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25 **3. APPROVAL MEETING MINUTES – SEPTEMBER 8, 2020**

26 Director Pochop motioned to approve the September 8, 2020 minutes  
27 2<sup>nd</sup> Director Lamkin  
28 M/S/C 5-0

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30 **4. FINANCIAL REPORT**

31 Interim office Manager Linda Lovelace transferred \$10,000.00 from the water  
32 account to the standby account for the outstanding loan. The loan balance due is  
33 \$10,588.52

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35 **5. HUMAN RESOURCES**

36 No action taken

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38 **6. GENERAL DISTRICT BUDGET 2020**

39 **A. DIRECTOR HELLEN - 1973 FORD WORK TRUCK UPDATE**

40 Director Lamkin motioned to sell the 1973 Ford 250 utility truck “as is” for  
41 \$1,900.00  
42 2<sup>nd</sup> Director Pochop  
43 M/S/C 5-0

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45 **7. BILLS TO BE PAID**

46 Director Lamkin motioned to pay the bills  
47 2<sup>nd</sup> Director Hellen  
48 M/S/C 5-0

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**8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

**A. RYAN TEUBERT – PRESENTATION REGARDING GROUND WATER**

Ryan Teubert presented the Board with graphs and explanations of the current ground water situation for the County of Tehama

**9. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WELL MEASUREMENT**

**A. GRANT REPORT**

Interim Field Manager John Nance reported that the completion for the grant has been extended to September 2021

**10. PUBLIC COMMENTS:**

No public comments

**11. DISCUSSION ITEMS - NO VOTE**

No discussions

**12. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY NOVEMBER 10, 2020 @ 6: 00PM**

**B. ADJOURNMENT**

Director Pochop motioned to adjourn the meeting @ 7:15pm

2<sup>nd</sup> Director Hellen

M/S/C 5-0

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Prepared by

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Chairman