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

**MINUTES**

Approved January 10, 2023  
DECEMBER 13, 2022  
MEETING @ 6:00 p.m.

**BOARD MEMBERS:**

DIVISION #1-Peter Statton  
DIVISION #2-Kris Lamkin – Vice Chairwomen  
DIVISION #3-Richard Titus  
DIVISION #4-Leland Hogan-Chairman  
DIVISION #5-Jacob Pochop

**OPEN SESSION**

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order @ 6:00pm

**2. ACCEPT DECEMBER 13, 2022 AGENDA**

Director Pochop motioned to approve the December 13, 2022 agenda  
2<sup>nd</sup> Director Lamkin  
M/S/C 4-0

**3. APPOINTMENT FOR DISTRICT DIRECTOR #3**

Director Lamkin motioned to appoint Richard Titus for District Director #3  
2<sup>nd</sup> Director Pochop  
M/S/C 4-0

**4. APPROVE NOVEMBER 8, 2022 MINUTES**

Director Lamkin motioned to approve the November 8, 2022 minutes  
2<sup>nd</sup> Director Statton  
M/S/C 5-0

**5. FINANCIAL REPORT**

No action taken

**6. HUMAN RESOURCES**

Field Manager John Nance reported possibly replacing the maintenance worker for 2023

**7. GENERAL DISTRICT BUDGET 2022**

No action taken

**8. GENERAL DISTRICT BUDGET 2023**

Move to January 10, 2023 meeting

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**9. BILLS TO BE PAID**

Director Pochop motioned to pay the bills  
2<sup>nd</sup> Director Statton  
M/S/C 5-0

Chairman Hogan found a 1987 Ford ½ ton long bed with a new motor for \$2,000.00  
Field Manager John Nance will contact the owner and check the truck out

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

Meeting canceled

**11. FIELD MANAGERS REPORT**

**A. REPAIR UPDATE – NOVEMBER 2022**

Field Manager John Nance reported that a few jobs were done for  
November 2022. The crew was laid off November 11, 2022 &  
November 16, 2022

**B. WATER TABLE**

December 2023: +11.4’  
December 2022 to December 2023: -3.6’

**C. GRANTS**

Currently there are 128 hours left to bill for 2022 to finish the 5 year  
capitol improvement plan for possible grant money

**D. SOLAR CREDITS**

The 2023 solar percentage to pumps has been submitted to PG&E.  
This will start the 2022 true up and the District should receive the true up  
between January and February 2023.

**12. PUBLIC COMMENTS:**

Scott Murphy asked how many hours were left to be billed for the grant?  
128 hours left to be billed

**13. DISCUSSION ITEMS - NO VOTE**

No discussion items

**14. MOVE TO CLOSE SESSION**

Director Statton moved to move into the closed session @ 7:15pm  
2<sup>nd</sup> Director Pochop  
M/S/C 5-0

**15. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION  
54957.1**

**A. EVALUATION OF FIELD MANAGER**

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**16. MOVE TO REGULAR MEETING**

Director Pochop motioned to move back to the open session @ 8:20pm  
2<sup>nd</sup> Director Statton  
M/S/C 5-0

**17. REPORT OF CLOSED SESSION**

No action taken

**18. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY JANUARY 10, 2023 @  
6:00PM**

**B. OFFICE WILL BE CLOSED THURSDAY DECEMBER 23, 2022  
TO MONDAY JANUARY 2, 2023 FOR CHRISTMAS & NEW YEARS**

**C. ADJOURNMENT**

Director Lamkin moved to adjourn the meeting @ 8:25pm  
2<sup>nd</sup> Director Pochop  
M/S/C 5-0