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

**MINUTES**  
**MAY 14, 2024**  
**MEETING @ 6:00 p.m.**

**BOARD MEMBERS:**

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

**1. CALL MEETING TO ORDER**

Vice Chairwoman Kris Lamkin and Director Jacob Pochop were absent  
Chairman Hogan called the meeting to order at 6:00pm

**2. ACCEPT MAY 14, 2024 AGENDA**

Director Statton motioned to accept the May 14, 2024 Agenda  
2<sup>nd</sup> Director Titus  
M/S/C 3-0

**3. APPROVE APRIL 9, 2024 MINUTES**

Director Titus motioned to approve the April 9, 2024 Minutes  
2<sup>nd</sup> Director Statton  
M/S/C 3-0

**4. FINANCIAL REPORT**

No action taken

**5. GENERAL DISTRICT BUDGET – 2024**

No action taken

**6. HUMAN RESOURCES**

**A. DISTRICT MANAGER**

Move to June 11, 2024 meeting

**B. CHRIS SWEARINGEN, APPLYING FOR THE DISTRICT  
MANAGER POSITION**

Move to June 11, 2024 meeting

**C. LINDA LOVELACE, CONSULTANT CONTRACT DRAFT**

Move to June 11, 2024 meeting

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**7. BILLS TO BE PAID**

Director Statton motioned to pay the bills  
2<sup>nd</sup> Director Titus  
M/S/C 3-0

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

None at this time

**9. FIELD MANAGERS REPORT**

**A. WATER TABLE**

Field Manager John Nance states the water table is down approximately  
5'

**B. PUMP #13 INSTALL**

Field Manager John Nance stated the panel was completed this morning,  
bowls are connected, conduit still needed to be dug and placed.  
Field Manager was instructed to have pump 13 completed in 2 days

**C. GRANTS**

Field Manager John Nance stated he talked to Javier at Mohave about a  
Grant to replace pumps with higher efficiency pumps

**D. REPAIRS – APRIL 2024**

No action taken

**9. PUBLIC COMMENTS:**

No comments

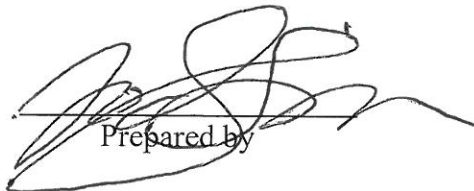
**10. DISCUSSION ITEMS - NO VOTE**

No discussion

**12. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY JUNE 11, 2024 @  
6:00 PM**

**C. ADJOURNMENT**

  
Prepared by

  
Chairman