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

MINUTES

TUESDAY NOVEMBER 10, 2020

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Mike Gividen (Absent) 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 @ 5:58pm and Director Gividen was absent

2. ACCEPT NOVEMBER 10, 2020 AGENDA

Director Lamkin motioned to accept the November 10, 2020 agenda
2nd Director Pochop
M/S/C 4-0

3. APPROVAL MEETING MINUTES – OCTOBER 13, 2020

Director Hellen motioned to accept the October 13, 2020 minutes
2nd Director Pochop
M/S/C 4-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

No action taken

6. GENERAL DISTRICT BUDGET 2020

No action taken

7. BILLS TO BE PAID

Director Hellen motioned to pay the bills
2nd Director Lamkin
M/S/C 4-0

Director Lamkin motioned to order a truck load of 12” pipe from Galt pipe co.
and Lely’s pump
2nd Director Hellen
M/S/C 4-0

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8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Director Lamkin reported that she is on the Ad hoc committee for well permitting and limitation of wells

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

**A. ESTEBEN DELGADO – GROUNDWATER CONTRACT
6.08 ACRES**

Interim Field Manager John Nance reported that Esteben Delgado would like to put in his own ag well to be able to flood irrigate his field. The Director's responded that flood irrigating an open field is not allowed

10. NEW BUSINESS

**A. MEMORANDUM OF UNDERSTANDING – CAROL SANTINO
TO STORE THE DISTRICT'S VEHICLES FOR THE WINTER**

Director Lamkin motioned to accept the memorandum of understanding for Carol Santino to store the District's vehicles for the winter of 2020 & 2021
2nd Director Hellen
M/S/C 4-0

11. PUBLIC COMMENTS:

No comments

12. DISCUSSION ITEMS - NO VOTE

No discussion items

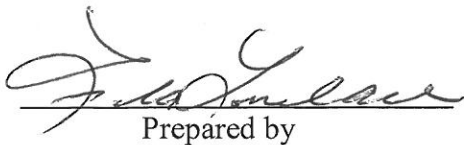
1. ANNOUNCEMENTS

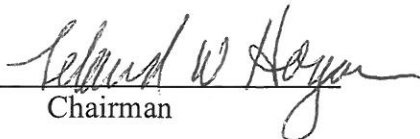
**A. NEXT MEETING WILL BE TUESDAY DECEMBER 8, 2020 @
6: 00PM**

**B. OFFICE CLOSED THURSDAY 26, 2020 AND FRIDAY 27, 2020
FOR THANKSGIVING**

C. ADJOURNMENT

Director Hellen motioned to adjourn the meeting @ 7:12pm
2nd Director Pochop
M/S/C 4-0


Prepared by


Chairman