

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 December 5, 2024
NOVEMBER 12, 2024
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 - ABSENT

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order at 6:02 PM

2. ACCEPT NOVEMBER 12, 2024 AGENDA

Director Lamkin motioned to accept the November 12, 2024 Agenda
2nd Director Statton
M/S/C 4-0

3. APPROVE OCTOBER 8, 2024 MINUTES

Director Statton motioned to approve the October 8, 2024 Minutes
2nd Director Lamkin
M/S/C 4-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

A. EMPLOYEE REQUEST- VISION COMPENSATION PROPOSAL

Director Statton motioned to approve \$300 once per year compensation
for OSHA compliant prescription safety glasses
2nd Director Titus
M/S/C 4-0

B. REVIEW APPLICATIONS RECEIVED FOR DISTRICT MANAGER POSITION

Director Lamkin motioned to review the District Manager Position
applications
2nd Director Statton
M/S/C 4-0

48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96

6. BILLS TO BE PAID

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

7. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Director Lamkin stated that the meeting was on November 13, 2024

8. INTERIM MANAGERS REPORT

A. WATER TABLE

Interim Manager John Nance states the water table is up 10'

B. GRANT

No action taken

C. REPAIRS REPORT

Interim Manager John Nance stated they will inspect the power pole on Carolyn Wood's property

9. OFFICE REPORT

Director's Secretary Danisha Slay stated she is working with the software programmer to support email billing

10. PUBLIC COMMENTS:

Customer Carolyn Woods asked if we had insurance coverage in case there is any damage due to the power pole
Customer Jay Kellog said his rental property porch was still being flooded
Interim Manager John Nance stated the repair will be done

11. DISCUSSION ITEMS - NO VOTE

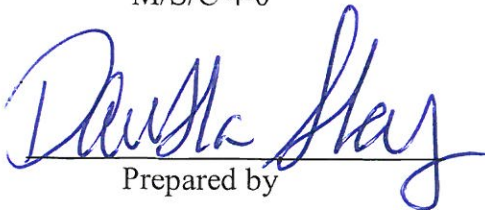
12. ANNOUNCEMENTS

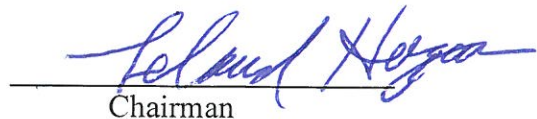
A. NEXT MEETING WILL BE TUESDAY DECEMBER 10, 2024 @ 6:00 PM

B. OFFICE WILL BE CLOSED THURSDAY NOVEMBER 28, 2024 & FRIDAY NOVEMBER 29, 2024

C. ADJOURNMENT

Director Titus motioned to adjourn the meeting at 7:00 pm
2nd Director Statton
M/S/C 4-0


Prepared by


Chairman