

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

5
6 **AGENDA**
7 **JANUARY 10, 2023**
8 **MEETING @ 6:00 p.m.**
9

10 **BOARD MEMBERS:**

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

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15 **Use of Cell Phones During Meetings: The Board of Directors appreciates your cooperation in turning**
16 **off all cell phones during the meeting.**
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18 **OPEN SESSION**

19 The Board of Directors welcomes you to their meetings, which are regularly scheduled for the second
20 Tuesday of each month. Your participation and interest are encouraged and appreciated. If
21 accommodations are needed for individuals with disabilities, please contact the district office prior to the
22 day of the meeting.

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- 24 **1. CALL MEETING TO ORDER**
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- 26 **2. ACCEPT JANUARY 10, 2023 AGENDA**
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- 28 **3. ELECT CHAIR AND VICE CHAIR**
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- 30 **4. REPORT ON CLOSED SESSION DECEMBER 13, 2022**
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- 32 **5. APPROVE DECEMBER 13, 2022 MINUTES**
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- 34 **6. FINANCIAL REPORT**
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- 36 **7. HUMAN RESOURCES**
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- 38 **8. GENERAL DISTRICT BUDGET – RESOLUTION 2023-1**
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- 40 **9. FEE SCHEDULE 2023 – RESOLUTION 2023-1**
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- 42 **10. WATER RATE – 2023**
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- 44 **11. GROUNDWATER RATE - 2023**
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- 46 **12. BILLS TO BE PAID**
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- 48 **13. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

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14. FIELD MANAGERS REPORT

A. WATER TABLE

B. GRANTS

C. SOLAR CREDITS

15. PUBLIC COMMENTS:

Matters under jurisdiction of the Board and not posted on the agenda may be addressed during public comments. The Board may limit testimony on matters not on the agenda to three (3) minutes per person and not more than twenty (20) minutes total.

16. DISCUSSION ITEMS - NO VOTE

17. ANNOUNCEMENTS

A. OFFICE CLOSED JANUARY 12, 2023

B. NEXT MEETING WILL BE TUESDAY FEBRUARY 14, 2023 @

6:00PM

C. ADJOURNMENT

Times listed on the agenda are estimates and are for planning purposes only. Times for Public Hearings will be specific.

Public Records Availability: This agenda may be amended up to 72 hours prior to the regular meeting held; 24 hours prior to a special meeting. An agenda in final form is located at the ECID District office at 8451 State Highway 99W, Gerber, CA. Support materials related to an open session item on this agenda, and that are not exempt from disclosure under the Public Records Act are available for public inspection at the District office. Sessions of the Board of Directors may be recorded and members of the audience are asked to please give their name if addressing the Board. Items may be taken in any order listed on this agenda. For purposes of the Brown Act 54957.5 any writing that is a public record and is distributed to all or a majority of the Board of Directors is available for immediate inspection in the District office and will be made available at the meeting. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act 54954.2(a), the numbered items on this agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, if shown, do not prevent the Board from taking action.

Travel/Training Disclosure: ECID complies in accordance with Government Code 53232.3(d)

ADA COMPLIANCE STATEMENT

In compliance with section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the Federal rules and regulations adopted in implementation thereof, if you need special assistance or materials to participate in this meeting, please contact the District office at 530-385-1559 or ecid1559@att.net. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.