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

**MINUTES**

Approved January 9, 2024  
DECEMBER 12, 2023  
MEETING @ 6:00 p.m.

**BOARD MEMBERS:**

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

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order at 6:02pm  
Director Lamkin was absent and Field Manager John Nance was sick

**2. ACCEPT DECEMBER 12, 2023 AGENDA**

Director Statton motioned to approve the December 12, 2023 minutes  
2<sup>nd</sup> Director Pochop  
M/S/C 4-0

**3. APPROVE NOVEMBER 14, 2023 MINUTES**

Director Statton motioned to approve the November 14, 2023 minutes  
2<sup>nd</sup> Director Titus  
M/S/C 4-0

**4. FINANCIAL REPORT**

No action taken

**5. HUMAN RESOURCES**

**A. MINIMUM WAGE PAY FOR 2024 BUDGET**

Move to January 9, 2024 meeting

**6. GENERAL DISTRICT BUDGET – 2023**

No action taken

**7. BILLS TO BE PAID**

Director Pochop motioned to pay the bills  
2<sup>nd</sup> Director Statton  
M/S/C 4-0

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

No updates

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**9. FIELD MANAGERS REPORT**

**A. WATER TABLE**

December 2023 +8.8` December 2022 to December 2023 +4.7`

**B. SOLAR UPDATE**

No action taken

**C. MONTHLY REPAIRS NOVEMBER 2023**

No action taken

**D. PUMP #13 – NEW WELL**

Field Manager John Nance will meet Ruben with Wildheron on Thursday December 14<sup>th</sup> with the contract and the 10% deposit check

**10. PUBLIC COMMENTS:**

No comments

**11. DISCUSSION ITEMS - NO VOTE**

No Discussion

**12. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY JANUARY 9, 2024 @ 6:00PM**

**B. OFFICE WILL BE CLOSED MONDAY DECEMBER 25, 2023 THROUGH JANUARY 1, 2024 FOR CHRISTMAS AND NEW YEARS**

**C. ADJOURNMENT**

Director Statton motioned to adjourn the meeting at 6:41pm  
2<sup>nd</sup> Director Pochop  
M/S/C 4-0

  
Prepared by

  
Chairman