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

MINUTES

APPROVED NOVEMBER 8, 2022

OCTOBER 11, 2022

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton
DIVISION #2-Kris Lamkin – Vice Chairman
DIVISION #3- John Hellen
DIVISION #4-Leland Hogan - Chairman
DIVISION #5-Jacob Pochop

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:06pm

2. ACCEPT OCTOBER 11, 2022 AGENDA

Director Hellen motioned to accept the October 11, 2022 agenda
2nd Director Lamkin
M/S/C 5-0

3. APPROVE SEPTEMBER 13, 2022 MINUTES

Director Lamkin motioned to accept the September 13, 2022 minutes
2nd Director Statton
M/S/C 5-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

No action taken

6. GENERAL DISTRICT BUDGET 2022

No action taken

7. BILLS TO BE PAID

Director Lamkin motioned to pay the bills
2nd Director Pochop
M/S/C 5-0

8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No current update

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9. FIELD MANAGERS REPORT

A. REPAIR UPDATE – JULY, AUGUST, SEPTEMBER 2022

Repairs attached

B. WATER TABLE

September 2022 to October 2022: +14.3’

October 2021 to October 2022: +30.2’

C. GRANTS

Director Lamkin suggested that Field manager John Nance contact Chris Wagner at Corning Water & Los Molinos for a copy of their capitol replacement plan to use as a guide

D. SOLAR CREDITS

Chairman Hogan will call Mike Houar for update

10. PUBLIC COMMENTS:

George Tatro: Wanted to know if the fuel meter had been ordered from the paper work that he had dropped off. Office Manager Linda Lovelace responded that it would be delivered between October 12th-17th

Discussion regarding repairing the dump truck and buying a new dump trailer. Field Manager John Nance responded that it will be less costly for the district to Replace 2 tires and a battery

Wanted to know why both District trucks we’re at Harvey’s market when it is against District policy to use District vehicles for personal use. George suggested the crew order and pick up their lunch. Chairman Hogan told Field Manager John Nance that the crew is to use their own vehicle for lunch

Scott Murphy: Concerned that the crew is earning approximately \$400.00 per day and just sitting around in the truck not doing any work. Scott suggested that if there is no work, the crew should go home

Scott asked how are the maintenance crew wages paid. Office Manager Linda Lovelace answered 10% water fund & 90% standby fund

Sierra Vista - Job took 1 week to repair

#35 - Crew just stood there for 2 hours not working

#32 - Sitting in the truck at the orchard for 3 hours not working

#13 - Galantine root ball, standing with the crew for 2 hours not working

Office yard - Why was Field Manager John Nance watering down the front lot

Why is the crew not wearing their safety vest & hard hats

Field Manager John Nance will have a meeting with the crew regarding all the concerns that Scott Murphy has presented

11. DISCUSSION ITEMS - NO VOTE

No discussion

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12. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY NOVEMBER 8, 2022 @
6: 00PM**

B. ADJOURNMENT

Director Hellen motioned to adjourn the meeting @ 7:35pm
2nd Director Pochop
M/S/C 5-0

Prepared by

Chairman