

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
48

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

MINUTES

TUESDAY DECEMBER 8, 2020

Approved January 12, 2021

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton

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 @ 6:00pm

2. OATH OF OFFICE – KRIS LAMKIN, JACOB POCHOP, & PETER STATTON

Secretary Linda Lovelace read the oath of office to Kris Lamkin, Peter Statton and Jacob Pochop

3. ELECT CHAIRMAN & VICE CHAIRMAN

Director Hellen motioned to elect Leland Hogan as Chairman

2nd Director Pochop

M/S/C 5-0

Director Hellen motioned to elect Kris Lamkin as Vice-Chairman

2nd Director Pochop

M/S/C 5-0

4. ACCEPT DECEMBER 8, 2020 AGENDA

Director Statton motioned to accept the December 8, 2020 agenda

2nd Director Hellen

M/S/C 5-0

5. APPROVAL TO SIGN CHECKS

Director Hellen motioned for Chairman Leland Hogan, Vice-Chairman Kris Lamkin and Interim Office Manager Linda Lovelace to sign checks

2nd Director Pochop

M/S/C 5-0

- 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
97
6. **APPROVAL MEETING MINUTES – NOVEMBER 10, 2020**
Director Lamkin motioned to accept the November 10, 2020 minutes
2nd Director Statton
M/S/C 5-0
 7. **FINANCIAL REPORT**
No action taken
 8. **HUMAN RESOURCES**
 - A. **ILLNESS AND INJURY PREVENTION PROGRAM COVID-19 ADDENDUM**
Director Lamkin motioned to adopt Covid-19 addendum to the
Illness and Injury prevention program
2nd Director Hellen
M/S/C 5-0
 - B. **DISTRICT MANAGER - 2021**
Director Lamkin motioned to appoint John Nance to Field Manager
and Linda Lovelace to Office Manager for the 2021 year
2nd Director Hellen
M/S/C 5-0
 9. **GENERAL DISTRICT BUDGET 2020**
No action taken
 10. **GENERAL DISTRICT BUDGET 2021**
 - A. **MINIMUM WAGE INCREASE - ALL POSITIONS \$1.00 PER HOUR – (LAST MINIMUM WAGE INCREASE WILL BE 2023 TO BE AT \$15.00 PER HOUR)**
Discussion followed to increase the wages by \$1.00 per hour for
the 2021 year for Mary Hansen, Chris Swearingen, Bill
Woodward and Lee Spence
 11. **BILLS TO BE PAID**
Director Pochop motioned to pay the bills
2nd Director Hellen
M/S/C 5-0
 12. **GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**
Director Lamkin reported that the GSA is working on well permitting with the
County
 13. **WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WATER MEASUREMENTS**
 - A. **GROUND WATER CONTRACT – REMOVE MINIMUM CHARGE**
Director Lamkin motioned to remove minimum charges for ground water
Usage agreement and only charge by acres
2nd Director Pochop
M/S/C 5-0

98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124

14. PUBLIC COMMENTS:

No public comments

15. DISCUSSION ITEMS - NO VOTE

Discussion followed regarding, purchasing a new water truck. Field Manager John Nance will do some research with Ford fleet

16. ANNOUNCEMENTS


**A. NEXT MEETING WILL BE TUESDAY JANUARY 12, 2021 @
6: 00PM**

**B. OFFICE CLOSED DECEMBER 25, 2020 THROUGH JANUARY 4,
2021 FOR THE HOLIDAYS**

**C. WINTER OFFICE HOURS—STARTING TUESDAY JANUARY 5, 2021
TUESDAY’S & WEDNESDAY’S - 8:15AM – 4:15PM**

D. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 7:00pm
2nd Director Statton
M/S/C 5-0



Prepared by



Chairman