

1 EL CAMINO IRRIGATION DISTRICT
2 8451 HWY. 99W
3 GERBER, CA 96035
4 530-385-1559
5

6 MINUTES

7 APPROVED OCTOBER 12, 2021
8 SEPTEMBER 14, 2021
9 MEETING @ 6:00 p.m.

10
11 **BOARD MEMBERS:**

12 DIVISION #1-Peter Statton DIVISION #4-Leland Hogan - Chairman
13 DIVISION #2-Kris Lamkin – Vice Chairman DIVISION #5-Jacob Pochop
14 DIVISION #3- John Hellen
15

16 OPEN SESSION

17
18 **1. CALL MEETING TO ORDER**

19 Chairman Hogan called the meeting to order @ 5:55pm
20

21 **2. ACCEPT SEPTEMBER 14, 2021 AGENDA**

22 Director Lamkin motioned to accept the September 14, 2021 agenda
23 2nd Director Pochop
24 M/S/C 5-0
25

26 **3. APPROVAL MEETING MINUTES – AUGUST 10, 2021**

27 Director Lamkin motioned to accept the August 10, 2021 minutes
28 2nd Director Hellen
29 M/S/C 5-0
30

31 **4. FINANCIAL REPORT**

32 No action taken
33

34 **5. HUMAN RESOURCES**

35 Office Manager Linda Lovelace will be gone September 16, 17, 20, 2021
36 and the office will be closed
37

38 **6. GENERAL DISTRICT BUDGET 2021**

39 No action taken
40

41 **7. BILLS TO BE PAID**

42 Director Pochop motioned to pay the bills
43 2nd Director Hellen
44 M/S/C 5-0
45

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

47 No update
48

49 9. **WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &**
50 **WATER MEASUREMENTS**

51 **A. WATER TABLE**

52 *There have been no pumps going dry since the middle of August

53 *August 2021 to September 2021: -1.30'

54 *September 2020 to September 2021: -21.97'

55
56 **B. PUMP IMPROVEMENT FOR #18 & #36**

57 Approximately \$14,000.00 to \$18,000.00 to add columns, bowls, bigger
58 Hp motor and larger electrical panel box to pumps #18 & #36

59
60 Field Manager John Nance will look for grants to offset cost

61
62 **C. FLOW METERS**

63 Field Manager John Nance will look for grants for flow meters

64
65 **D. GROUND WATER CONTRACT**

66 Move to next meeting

67
68 10. **WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &**
69 **WATER MEASUREMENTS**

70 **E. PUMP 26 – ARAIZA – DISTRICT WELL AND TURNING GATES**

71 Field Manager John Nance explained to the Board that Felipe Araiza
72 Continuously turns the district's gates when other customers are on the
73 line. For the last few months, he has been told to not touch any of the
74 district's equipment but continues to do so.

75
76 The Board has suggested to call the Sheriff's office and to find an
77 interpreter to explain about the district's easement policy's and to charge
78 him for the water and any damages to district property

79
80 **11. OLD BUSINESS**

81 **A. RENTING BACKYARD SPACE (DIRECTOR LAMKIN)**

82 Move to October meeting

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84 **12. NEW BUSINESS**

85 **A. OPEN CHARGE ACCOUNT FOR ACE HARDWARE**

86 Director Lamkin motioned to open a charge account with Ace Hardware

87 2nd Director Hellen

88 M/S/C 5-0

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90 **13. PUBLIC COMMENTS:**

91 No comments

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93 **14. DISCUSSION ITEMS - NO VOTE**

94 Director Lamkin discussed the PG&E bills regarding how the district charges the
95 water customers

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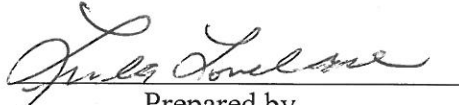
15. ANNOUNCEMENTS


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

B. OFFICE WILL BE CLOSED SEPTEMBER 16, 17, 20, 2021

C. ADJOURNMENT

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


Prepared by


Vice Chairman