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10. PUBLIC COMMENTS:

Customer Rich Hand stated he would like repairs on his line he's been
Waiting for ten years to be repaired

11. DISCUSSION ITEMS - NO VOTE

12. MOVE TO CLOSED SESSION

Move to Special Meeting September 10, 2024 meeting

**13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION
54957.1**

Move to Special Meeting September 10, 2024 meeting

14. MOVE TO REGULAR OPEN MEETING

Move to Special Meeting September 10, 2024 meeting

15. REPORT OF CLOSED MEETING

Move to Special Meeting September 10, 2024 meeting

16. ANNOUNCEMENTS

A. NEXT MEETING WILL BE TUESDAY SEPTEMBER 10, 2024 @

6:00 PM

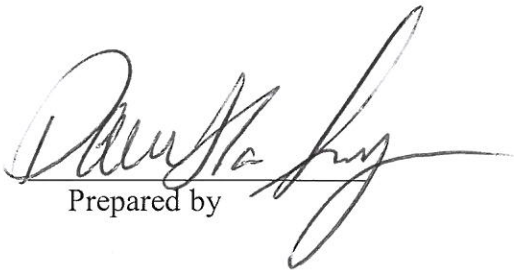
**B. OFFICE WILL BE CLOSED MONDAY SEPTEMBER 2, 2024
FOR LABOR DAY**

C. ADJOURNMENT

Director Pochop motioned to adjourn the meeting at 7:30pm

2nd Director Titus

M/S/C 3-0


Prepared by


Chairman

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

MINUTES
AUGUST 13, 2024
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton ABSENT
DIVISION #4-Leland Hogan – Chairman ABSENT
DIVISION #2-Kris Lamkin – Vice Chairwomen DIVISION #5-Jacob Pochop
DIVISION #3-Richard Titus Arrived 6:57pm

OPEN SESSION

1. CALL MEETING TO ORDER

Vice Chairwoman Kris Lamkin called the meeting open for informational only and public comments at 6:10pm

Vice Chairwoman Kris Lamkin called the meeting to order at 6:57 pm

Director's Secretary Danisha Slay was absent

2. ACCEPT AUGUST 13, 2024 AGENDA

Director Pochop motioned to accept the August 13, 2024 Agenda

2nd Director Titus

M/S/C 3-0

3. APPROVE JULY 9, 2024 MINUTES

Director Pochop motioned to approve the July 9, 2024 Minutes to form

2nd Director Titus

M/S/C 3-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

A. EMPLOYEE REQUEST- VISION COMPENSATION PROPOSAL

Move to September 10, 2024 meeting

6. BILLS TO BE PAID

Director Pochop motioned to pay the bills

2nd Director Titus

M/S/C 3-0

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7. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Vice chairwoman Kris Lamkin stated the meeting is on August 14, 2024 at 8:30am

8. INTERIM MANAGERS REPORT

A. WATER TABLE

Interim Manager John Nance stated that the average depth is down -7.3 feet from 8 out of 10 pumps. Pump 13 was measuring unusually high and pump 37 was coated in many feet of frothy oil , so were not counted.

B. PUMP #22 QUOTE

Interim Manager John Nance stated the quote from Lely's was an updated quote from approximately 10 years ago, and may not be what is actually needed, possibility of reusing still working parts

C. GRANT

Interim Manager John Nance stated he is working on a Grant for drought resiliency

D. REPAIRS – JULY 2024

No Repairs Report provided, when completed, Vice Chairwoman Requested that the report be emailed to her

E. 700' PIPE QUOTE

Director Titus motioned to approve the purchase of 700' of pipe from Laural Ag and Water for \$11.80 per foot delivered to Corning for \$8,260.00
2nd Director Pochop
M/S/C 3-0

9. OFFICE REPORT

A. POSTAGE RATES

No action taken

B. SELF START CUSTOMER WAIVER

Office Assistant Jody Swearingen stated they are still working on making the waiver

C. TIME CLOCK POLICY

Director Pochop motioned to accept the Time Clock Policy
2nd, Director Titus
M/S/C 3-0

Starting immediately, August 14, 2024, every employee will use the time clock to clock in and out each work day

D. WATER SALES

Interim Manager John Nance stated the water sales were up \$4,000 the month of July