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

**MINUTES**

APPROVED JANUARY 11, 2022

DECEMBER 14, 2021

MEETING @ 6:00 p.m.

**BOARD MEMBERS:**

DIVISION #1-Peter Statton

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin – Vice Chairman

DIVISION #5-Jacob Pochop

DIVISION #3- John Hellen

**OPEN SESSION**

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order @ 6:01pm

**2. ACCEPT DECEMBER 14, 2021 AGENDA**

Director Lamkin motioned to accept the December 14, 2021 agenda

2<sup>nd</sup> Director Statton

M/S/C 5-0

**3. APPROVAL MEETING MINUTES – NOVEMBER 9, 2021**

Director Lamkin motioned to accept the November 9, 2021 minutes

2<sup>nd</sup> Director Pochop

M/S/C 5-0

**4. FINANCIAL REPORT**

No action taken

**5. HUMAN RESOURCE**

Director Lamkin motioned to form an ad hoc committee regarding Field

Manager John Nance for a pay increase for 2022. Chairman Hogan & Vice

Chairman Lamkin will be the ad hoc committee

2<sup>nd</sup> Director Pochop

M/S/C 5-0

**6. GENERAL DISTRICT BUDGET 2021**

No action taken

**7. GENERAL DISTRICT BUDGET 2022**

Director Hellen motioned to accept the 2022 budget

2<sup>nd</sup> Director Statton

M/S/C 5-0

49 Field Manager John Nance reported that he had a conversation with PG&E  
50 pertaining to how the solar credits are issued and will be contacting Michael Houar  
51 from North State Solar Energy regarding the District's credits  
52

53 **8. BILLS TO BE PAID**

54 Director Hellen motioned to pay the bills  
55 2<sup>nd</sup> Director Lamkin  
56 M/S/C 5-0  
57

58 **9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

59 The GSA excepted the plan and recommended to send the plan to the state.  
60

61 Next meeting will be December 20, 2021 @ 11am  
62

63 **10. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &**  
64 **WATER MEASUREMENTS**

65 **A. WATER TABLE**

66 November 2021 to December 2021: +14.4'  
67 December 2020 to December 2021: -0.5'

68  
69 Field Manager John Nance will have estimates for pumps #18 & #36  
70 from AlSCO and Lely's pump for the next meeting  
71

72 **B. GRANTS**

73 Director Lamkin motioned to accept the memorandum of understanding  
74 between the Resource Conservation District of Tehama County and the  
75 El Camino Irrigation District for \$10,000.00 for the purpose of building  
76 the management to perform work to create capitol asset plans  
77 2<sup>nd</sup> Director Statton  
78 M/S/C 5-0  
79

80 **C. GROUND WATER CONTRACT**

81 **A. GROUNDWATER CONTRACT ADDITIONAL RULES 2022**

82 Director Lamkin motioned to approve #8 & #9 additional rules to the  
83 Ground Water Use Agreement contract  
84 2<sup>nd</sup> Director Hellen  
85 M/S/C 5-0  
86

87 Groundwater Contract Additions for 2022

88 8. Location information is required for all groundwater contract  
89 wells. An irrigation water meter with totalizer is required on  
90 all well systems that are under the groundwater contract with  
91 the District by 4/1/2022. Water meter readings will be  
92 reported to the District on a monthly basis  
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9. To null and void the Groundwater contract with the District, the irrigation system must be disconnected from the pump, and all pipeline and pump openings must be adequately covered and must be approved by the District

**B. GROUNDWATER RATE 2022**

Director Hellen motioned to increase the 2022 Ground Water Use Agreement to \$50.85 per acre  
2<sup>ND</sup> Director Lamkin  
M/S/C 5-0

**11. PUBLIC COMMENTS:**

No public Comments

**12. DISCUSSION ITEMS - NO VOTE**

No discussion items

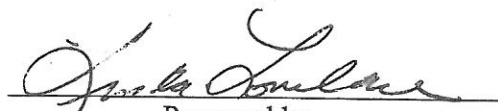
**13. ANNOUNCEMENTS**


**A. NEXT MEETING WILL BE TUESDAY JANUARY 11, 2022 @ 6: 00PM**

**B. OFFICE CLOSED FRIDAY DECEMBER 24, 2021 THROUGH SUNDAY JANUARY 2, 2022 FOR CHRISTMAS AND NEW YEARS**

**C. ADJOURNMENT**

Director Lamkin motioned to adjourn the meeting @ 7:40pm  
2<sup>nd</sup> Director Pochop  
M/S/C 5-0

  
Prepared by

  
Chairman