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45902869EL CAMINO IRRIGATION DISTRICT
8451 HWY. 99W
GERBER, CA 96035
530-385-1559

MINUTES
OCTOBER 8, 2024
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton
DIVISION #4-Leland Hogan – Chairman
DIVISION #2-Kris Lamkin – Vice Chairwomen
DIVISION #5-Jacob Pochop
DIVISION #3-Richard Titus

OPEN SESSION

1. CALL MEETING TO ORDER

6:02 PM Chairman Hogan called meeting to order

2. ACCEPT OCTOBER 8, 2024 AGENDA

Director Pochop motioned to accept the October 8, 2024 Agenda
2nd Director Lamkin
M/S/C 5-0

3. APPROVE AUGUST 13, 2024 MINUTES

Director Lamkin motioned to approve the August 13, 2024 Minutes to form
2nd Director Pochop
M/S/C 5-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

A. EMPLOYEE REQUEST- VISION COMPENSATION PROPOSAL

Move to November 12, 2024 meeting

6. BILLS TO BE PAID

Director Statton motioned to pay the bills
2nd Director Titus
M/S/C 5-0

7. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No Action Taken

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8. INTERIM MANAGERS REPORT

A. WATER TABLE

Interim Manager John Nance stated that the average depth is

B. PUMP #22 QUOTE

Interim Manager John Nance discussed future possibility of reconnection.

C. GRANT

No Action Taken

D. REPAIRS – October 2024

Interim Manager John Nance stated that Pump 33 has roughly 300’ pipe being installed & connected.

9. OFFICE REPORT

A. CREDIT CARD PAYMENTS-

Secretary Slay proposed possible credit card payments being a payment method for future bill pays.

B. SELF START CUSTOMER WAIVER

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

D. WATER SALES

Secretary Slay stated water sales are up \$1,500 from last year.

10. PUBLIC COMMENTS:

Carolyn Woods would like leaks checked by power pole.

Sally Eisinger would like to have Kellogg box measurement.

11. DISCUSSION ITEMS - NO VOTE

12. MOVE TO CLOSED SESSION

Director Pochop Motioned to move to Close Session 2nd Director Titus
M/S/C 5-0

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

14. MOVE TO REGULAR OPEN MEETING

Director Pochop Motioned to move to regular open meeting 2nd Director Lamkin
M/S/C 5-0

15. REPORT OF CLOSED MEETING

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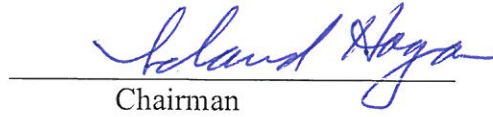
16. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY NOVEMBER 12, 2024 @
6:00 PM**

B. ADJOURNMENT

Director Statton motioned to adjourn the meeting at 8:29pm
2nd Director Titus
M/S/C 5-0


Prepared by


Chairman