1		45902869EL CAMINO IRRIGATION DISTRICT
2		8451 HWY. 99W
3		GERBER, CA 96035
4		530-385-1559
5		
6		MINUTES
7		OCTOBER 8, 2024
8		MEETING @ 6:00 p.m.
9	D.O	ADD MEMBERG
10 11		VISION #1-Peter Statton
12		VISION #1-Feter Station VISION #4-Leland Hogan – Chairman
13		VISION #4-Letand Hogan — Chairman VISION #2-Kris Lamkin — Vice Chairwomen
14		VISION #2-Kits Lamkin — vice Chan women VISION #5-Jacob Pochop
15		VISION #3-Richard Titus
16	DI	VISION #3-Richard Titus
17		
18		OPEN SESSION
19		
20	1.	CALL MEETING TO ORDER
21		6:02 PM Chairman Hogan called meeting to order
22		
23	2.	ACCEPT OCTOBER 8, 2024 AGENDA
24		Director Pochop motioned to accept the October 8, 2024 Agenda
25		2 nd Director Lamkin
26		M/S/C 5-0
27		
28	3.	APPROVE AUGUST 13, 2024 MINUTES
29		Director Lamkin motioned to approve the August 13, 2024 Minutes to form
30		2 nd Director Pochop
31		M/S/C 5-0
32	4	FINANCIAL REPORT
33 34	4.	No action taken
35		No action taken
36	5	HUMAN RESOURCES
37	٥.	A. EMPLOYEE REQUEST- VISION COMPENSATION PROPOSAL
38		Move to November 12, 2024 meeting
39		move to november 12, 202 i meeting
40	6.	BILLS TO BE PAID
41		Director Statton motioned to pay the bills
42		2 nd Director Titus
43		M/S/C 5-0
44		
45		
46	7.	GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES
47		No Action Taken

11/6/2024

10	
48	
49	O INTERNATIONAL CERCEPERS
50	8. INTERIM MANAGERS REPORT
51	A. WATER TABLE
52	Interim Manager John Nance stated that the average depth is
53	D. DYIMD HAA OYIOME
54	B. PUMP #22 QUOTE
55	Interim Manager John Nance discussed future possibility of reconnection.
56	C. CDANE
57	C. GRANT
58	No Action Taken
59	D. DEDLYDG. O. J. L. ACC.
60	D. REPAIRS – October 2024
61	Interim Manager John Nance stated that Pump 33 has roughly 300' pipe being
62	Installed & connected.
63	0. OPPLOT BERODE
64	9. OFFICE REPORT
65	CDEDYS CLDD DAVIS CONTROL
66	A. CREDIT CARD PAYMENTS-
67	Secretary Slay proposed possible credit card payments being a payment
68	method for future bill pays.
69	P. CHI E CEL PE CHICEOMER WALKER
70	B. SELF START CUSTOMER WAIVER
71	Office Assistant Jody Swearingen stated they are still working on making
72	the waiver.
73	D. W. (MDD G . V DG
74	D. WATER SALES
75 76	Secretary Slay stated water sales are up \$1,500 from last year.
76	10. DVDV 10. COMMEDITO
77	10. PUBLIC COMMENTS:
78	Carolyn Woods would like leaks checked by power pole.
79	Sally Eisinger would like to have Kellog box measurement.
80	11 DISCUSSION INDIAG NO YORK
81	11. DISCUSSION ITEMS - NO VOTE
82	
83	12 MOVE TO GLOGED GEGGION
84	12. MOVE TO CLOSED SESSION
85	Director Pochop Motioned to move to Close Session 2 nd Director Titus
86	M/S/C 5-0
87	12 CLOSED SESSION DUDGILLNETTO COMEDNIMENT CODE SECTION
88	13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION
89	54957.1
90	
91	14 MOVE TO DECULAD OPENIA/PERING
92	14. MOVE TO REGULAR OPEN MEETING Director Pecker Metion of the group to ground a group of the control of the c
93	Director Pochop Motioned to move to regular open meeting 2 nd Director Lamkin
94	M/S/C 5-0
95	15 DEDODT OF CLOSED MEETING
96	15. REPORT OF CLOSED MEETING

97	
98	
99	16. ANNOUNCEMENTS
100	A. NEXT MEETING WILL BE TUESDAY NOVEMBER 12, 2024 @
101	6:00 PM
102	
103	B. ADJOURNMENT
104	Director Statton motioned to adjourn the meeting at 8:29pm
105	2nd Director Titus
106	M/S/C 5-0
107	
108	\sim Ω
109	
110	// / / //
111	//////////////////////////////////////
112	I was foldered Hoga
113	Prepared by Chairman Chairman
114	
115	