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

MINUTES
APPROVED JUNE 13, 2023
MAY 9, 2023
MEETING @ 6:00 p.m.

BOARD MEMBERS:

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

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order at 6:01 PM

2. ACCEPT MAY 9, 2023 AGENDA

Director Pochop motioned to approve the May 9, 2023 Agenda

2nd Director Lamkin

M/S/C 5-0

3. APPROVE APRIL 11, 2023 MINUTES

Director Lamkin motioned to approve the April 11, 2023 minutes

2nd Director Pochop

M/S/C 5-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

A. JOB TRAINING CENTER

Nothing at this time

6. GENERAL DISTRICT BUDGET

No action taken

7. BILLS TO BE PAID

Director Statton motioned to pay the bills

2nd Director Lamkin

M/S/C 5-0

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8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No update

9. FIELD MANAGERS REPORT

A. WATER TABLE

April 2023 to May 2023 -8.5'

May 2022 to May 2023 +19.1'

B. SOLAR UPDATE

No update

C. GRANTS

No update

D. PUMP 36

Waiting on PG&E to approve the plan

E. PIPE

Current quote for PIP \$17.00 per foot, IPS \$14.85 per foot,
Field Manager John Nance will have price quote next meeting

F. #35 TYLER BYRD'S LETTER FOR BROKEN LINE

Field Manager John Nance has not finished letter yet, waiting
for Darren Titus from Hart Farms

10. PUBLIC COMMENTS:

Scott Murphey Asked Field Manager John Nance what jobs he was working on

11. DISCUSSION ITEMS - NO VOTE

No discussion

12. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY JUNE 13, 2023 @
6:00PM**

**B. OFFICE WILL BE CLOSED MONDAY MAY 29, 2023
FOR MEMORIAL DAY**

C. ADJOURNMENT

Director Titus motioned to adjourn the meeting @ 6:13 pm

2nd Director Lamkin

M/S/C 5-0


Prepared by


Chairman