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

DRAFT

*APPROVED
APRIL 9, 2019*

MARCH 12, 2019
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Mike Gividen DIVISION #4-Leland Hogan - Chairman
DIVISION #2-Kris Lamkin DIVISION #5-Carol Santino - Vice Chairman (Absent)
DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:05pm and Director Santino was absent

2. ACCEPT MARCH 12, 2019 AGENDA

Director Lamkin motioned to accept the March 12, 2019 agenda
2nd Director Hellen
M/S/C 4-0

3. APPROVAL MEETING MINUTES – FEBRUARY 12, 2019

Director Gividen motioned to accept the February 12, 2019 minutes
2nd Director Hellen
M/S/C 4-0

4. FINANCIAL REPORT

Director Gividen motioned to repay the loan from the water account to the water deposit account of \$16,215.90
2nd Director Hellen
M/S/C 4-0

5. GENERAL DISTRICT BUDGET 2019

No action taken

6. 2019 FEE SCHEDULE – RESOLUTION 2019-1

Director Hellen motioned to accept Resolution 2019-1 fee schedule
2nd Director Lamkin
M/S/C 4-0

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7. BILLS TO BE PAID

Director Gividen motioned to pay the bills
2nd Director Lamkin
M/S/C 4-0

A. ORDER PIPE

Director Gividen motioned to order a truck load of pipe from
Lodi Pump & Irrigation for \$ 14,119.99
2nd Director Hellen
M/S/C 4-0

8. GENERAL HUMAN RESOURCE

A. MINIMUM WAGE & WAGES

Director Lamkin motioned to increase all employees pay by \$.50 per hour
Starting April 1, 2019
2nd Director Hellen
M/S/C 4-0

9. WELLS, PUMPS, PIPELINES, WATER

A. #7 – LANGARICA – WATER

District Manager Francisco Barriga will contact the owner for more
Information regarding water use

10. GRANT UPDATE

Waiting for final papers to sign

11. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No meeting for February 2019

12. MANAGER'S REPORT

*Water table: March 2019: +4.7'
March 2018 to March 2019: +14.7'
*Weather permitting the crew will come back April 1, 2019

13. PUBLIC COMMENTS:

No comments

14. DISCUSSION ITEMS - NO VOTE

No discussion

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ANNOUNCEMENTS

1. NEXT MEETING WILL BE TUESDAY APRIL 9, 2019 @ 6:00P.M
2. ADJOURNMENT
Director Hellen motioned to adjourn the meeting @ 7:00pm
2nd Director Gividen
M/S/C 4-0



Prepared by



Chairman