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

MINUTES
APPROVED APRIL 9, 2024
MARCH 12, 2024
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

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order at 6:03pm

2. ACCEPT MARCH 12, 2024 AGENDA

Director Lamkin motioned to accept the March 12, 2024 Agenda
2nd Director Statton
M/S/C 5-0

3. REPORT OF CLOSED SESSION ON FEBRUARY 13, 2024

No action taken

4. APPROVE FEBRUARY 13, 2024 MINUTES

Director Statton motioned to approve the February 13, 2024 minutes
2nd Director Pochop
M/S/C 5-0

5. FINANCIAL REPORT

No action taken

A. BANKING SIGNATURES

Director Titus motioned to approve adding Danisha Thompson to the
banking signatures
2nd Director Lamkin
M/S/C 5-0

6. GENERAL DISTRICT BUDGET – 2024

No action taken

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7. HUMAN RESOURCES

A. OFFICE MANAGER LINDA LOVELACE'S LAST DAY

Office Manager Linda Lovelace stated that her last day will be April 3, 2024

8. BILLS TO BE PAID

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

9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No update

10. FIELD MANAGERS REPORT

A. WATER TABLE

Field Manager John Nance stated the water table for February to March 2024 is + 1' 2" and March 2023 to March 2024 is + 5' 3"

B. SOLAR UPDATE

No update

C. PUMP #13 – NEW WELL

Field Manager John Nance stated the #13 well is finished and Also is waiting for area to dry for pump installation

D. GRANTS

Field Manager John Nance stated he is trying to get a grant for a 50/50 Match grant for 1000 ft of pipe for pump #18

10. FIELD MANAGERS REPORT CONTINUED

E. PUMP 32 – REPLACE APPROXIMATLY 400' OF PIPE

Field Manager John Nance will run test on line, with results presented at the April 9, 2024 meeting

11. DISTRICT POLICIES UPDATE

Director Lamkin motioned to approve the District Policies Update
2nd Director Statton
M/S/C 5-0

12. PUBLIC COMMENTS:

No public comments

13. DISCUSSION ITEMS - NO VOTE

No discussion

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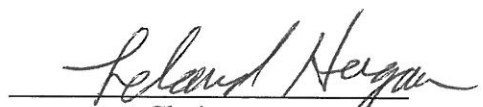
14. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY MARCH 12, (APRIL 9), 2024
@ 6:00PM**

C. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting at 7:21pm
2nd Director Statton
M/S/C 5-0


Prepared by


Chairman