1	EL CAMINO IRRIGATION DISTRICT
2	9/51 HWW 00W
3	GERBER, CA 96035
4	530-385-1559
5	3 and en way
6	DRAFT APPLICATION
7	IAMUARY 8 2010
8	MEETING @ 6:00 p.m.
9	GERBER, CA 96035 530-385-1559 DRAFT APPARAMETING @ 6:00 p.m.
10	BOARD MEMBERS:
11	DIVISION #1-Mike Gividen DIVISION #4-Leland Hogan - Chairman
12	DIVISION #2-Kris Lamkin DIVISION #5-Carol Santino - Vice Chairman
13	DIVISION #3- John Hellen
14	
15	
16	OPEN SESSION
17	
18	1. CALL MEETING TO ORDER
19	Chairman Hogan called the meeting to order @ 6:04pm and Director Santino,
20	Director Gividen we're absent
21	4 FLECT CHAIDMAN O MICE CWAYNER
22 23	2. ELECT CHAIRMAN & VICE CHAIRMAN Director Lembin metioned to clerk Director Hamman
23 24	Director Lamkin motioned to elect Director Hogan for Chairman and Director Santino for Vice Chairman
25	2 nd Director Hellen
26	M/S/C 3-0
27	125765
28	3. ACCEPT JANUARY 8, 2019 AGENDA
29	Director Lamkin motioned to accept the January 8, 2019 agenda
30	2 nd Director Hellen
31	M/S/C 3-0
32	
33	4. APPROVAL MEETING MINUTES – DECEMBER 11, 2018
34	Director Hellen motioned to accept the December 11, 2018 minutes
35 36	2 nd Director Lamkin M/S/C 3-0
37	IVI/S/C 3-0
38	5. FINANCIAL REPORT
39	No action taken
40	110 dellon taken
41	6. GENERAL DISTRICT BUDGET 2019
12	No action taken
13	
14	7. 2019 FEE SCHEDULE – RESOLUTION 2019-1
15	Move to next meeting

46	8. BILLS TO BE PAID
47	Director Hellen motioned to pay the bills
48	2 nd Director Kris
49	M/S/C 3-0
50	
51	9. GENERAL HUMAN RESOURCE
52	A. MINIMUM WAGE & WAGES
53	Move to next meeting
54	who we to meat meeting
55	10. WELLS, PUMPS, PIPELINES, WATER
56	No action taken
57	No action taken
58	11. GRANT UPDATE
59	
60	Waiting for final papers to be signed
61	12 CDOUNDWATED CHCTAINADH ITW ACDRICK (CCA) ADD ATTE
62	12. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES No meetings
63	No meetings
64	12 DUDI IC COMMENTS.
65	13. PUBLIC COMMENTS: No comments
66	No comments
67	14. DISCUSSION ITEMS - NO VOTE
68	No discussion
69	ivo discussion
70	ANNOUNCERATERIC
71	ANNOUNCEMENTS
72	1 NEVT MEETING WILL DE THECD AN EEDDILADY 12 2010 C. CODE
73	1. NEXT MEETING WILL BE TUESDAY FEBRUARY 13, 2019 @ 6:00P.M
73 74	2 WINTED OFFICE HOURS THEODAY O WEDNINGS AND AT A A
75	2. WINTER OFFICE HOURS – TUESDAY & WEDNESDAY 8:15-4:15
76	3. ADJOURNMENT
77	
78	Director Hellen motioned to adjourn the meeting @ 6:50pm
79	2 nd Director Lamkin M/S/C 3-0
80	M/S/C 3-0
81	
82	
83	
84	
85	
86	
87	The State of the Marie Marie
88	Junea Monemer - Mally Hoyan
89	Prepared by Chairman
90	
91	