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

~~DRAFT~~ APPROVED FEBRUARY 12, 2019
JANUARY 8, 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
DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:04pm and Director Santino, Director Gividen we're absent

2. ELECT CHAIRMAN & VICE CHAIRMAN

Director Lamkin motioned to elect Director Hogan for Chairman and Director Santino for Vice Chairman
2nd Director Hellen
M/S/C 3-0

3. ACCEPT JANUARY 8, 2019 AGENDA

Director Lamkin motioned to accept the January 8, 2019 agenda
2nd Director Hellen
M/S/C 3-0

4. APPROVAL MEETING MINUTES – DECEMBER 11, 2018

Director Hellen motioned to accept the December 11, 2018 minutes
2nd Director Lamkin
M/S/C 3-0

5. FINANCIAL REPORT

No action taken

6. GENERAL DISTRICT BUDGET 2019

No action taken

7. 2019 FEE SCHEDULE – RESOLUTION 2019-1

Move to next meeting

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8. BILLS TO BE PAID

Director Hellen motioned to pay the bills
2nd Director Kris
M/S/C 3-0

9. GENERAL HUMAN RESOURCE

A. MINIMUM WAGE & WAGES

Move to next meeting

10. WELLS, PUMPS, PIPELINES, WATER

No action taken

11. GRANT UPDATE

Waiting for final papers to be signed

12. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No meetings

13. PUBLIC COMMENTS:

No comments

14. DISCUSSION ITEMS - NO VOTE

No discussion

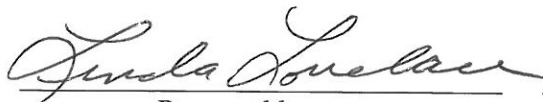
ANNOUNCEMENTS

1. NEXT MEETING WILL BE TUESDAY FEBRUARY 13, 2019 @ 6:00P.M

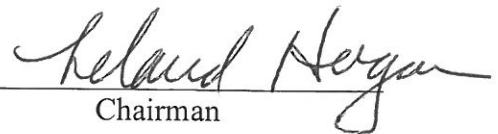
2. WINTER OFFICE HOURS – TUESDAY & WEDNESDAY 8:15-4:15

3. ADJOURNMENT

Director Hellen motioned to adjourn the meeting @ 6:50pm
2nd Director Lamkin
M/S/C 3-0



Prepared by



Chairman