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

MINUTES

APPROVED OCTOBER 10, 2023

SEPTEMBER 12, 2023

MEETING @ 6:00 p.m.

BOARD MEMBERS:

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

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called meeting to order at 6:03 pm
Director Statton was absent

2. ACCEPT SEPTEMBER 12, 2023 AGENDA

Director Pochop motioned to approve the September 12, 2023 meeting
2nd Director Lamkin
M/S/C 4/0

3. APPROVE AUGUST 8, 2023 MINUTES

Director Lamkin motioned to approve the August 8, 2023 minutes
2nd Director Titus
M/S/C 4/0

4. FINANCIAL REPORT

Office Manager Linda Lovelace stated 2021-2022 audit should be completed for the
October 10, 2023 meeting

5. HUMAN RESOURCES

Field Manager John Nance stated we have an intern hire from Job Training
Center for up to 800 hours

6. GENERAL DISTRICT BUDGET

No action taken

7. BILLS TO BE PAID

Director Lamkin motioned for the bills to be paid
2nd Director Pochop
M/S/C 4-0

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8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No updates at this time

9. FIELD MANAGERS REPORT

A. WATER TABLE

August 2023 to September 2023: +8.2'

September 2022 to September 2023: +9.1'

B. SOLAR UPDATE

No update at this time

C. MONTHLY REPAIRS ~~JULY~~ AUGUST, 2023

No action taken

D. PUMP #13 – NEW WELL

*Field Manager John Nance will initiate the permit

*Office Manager Linda Lovelace will research loan options

*Continue with project

10. PUBLIC COMMENTS:

No comments

11. DISCUSSION ITEMS - NO VOTE

Chairman Hogan told Field Manager John Nance do not repair the broken gates in the surges, instead replace with a new gate and install next to the surge

12. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY SEPTEMBER 12
OCTOBER 10, 2023 AT 6:00PM**

B. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting at 6:44pm

2nd Director Pochop

M/S/C 4-0


Prepared by


Chairman