

1 EL CAMINO IRRIGATION DISTRICT  
2 8451 HWY. 99W  
3 GERBER, CA 96035  
4 530-385-1559  
5

6 MINUTES

7 APPROVED OCTOBER 13, 2020  
8 TUESDAY SEPTEMBER 8, 2020  
9 MEETING @ 6:00 p.m.  
10

11 **BOARD MEMBERS:**

12 DIVISION #1-Mike Gividen (Absent) DIVISION #4-Leland Hogan - Chairman  
13 DIVISION #2-Kris Lamkin DIVISION #5-Jacob Pochop  
14 DIVISION #3-John Hellen  
15

16 OPEN SESSION

17  
18 **1. CALL MEETING TO ORDER**

19 Chairman Hogan called the meeting to order @ 6:03pm and Director Gividen  
20 was absent  
21

22 **2. ACCEPT SEPTEMBER 8, 2020 AGENDA**

23 Director Pochop motioned to accept the September 8, 2020 agenda  
24 2<sup>nd</sup> Director Lamkin  
25 M/S/C 4-0  
26

27 **REPORT OF CLOSED SESSION – GOVERNMENT CODE SECTION 54957**  
28 **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - AUGUST 11, 2020**

29 Director Lamkin reported that the Board accepted District Manager Francisco  
30 Barriga's resignation with a 5-0 vote  
31

32 Promote Linda Lovelace to interim office Manager with a 5-0 vote until the end of 2020  
33

34 Promote John Nance to interim Field Operation Manager with a 5-0 vote until the end  
35 of 2020  
36

37 Release of Irrigation System Maintenance operator – 4-1 vote and Hogan voting no  
38

39 **3. APPROVAL MEETING MINUTES – AUGUST 11, 2020**

40 Director Hellen motioned to accept the August 11, 2020 minutes  
41 2<sup>nd</sup> Director Pochop  
42 M/S/C 4-0  
43

44 **4. FINANCIAL REPORT**

45 Interim Office Manager Linda Lovelace asked for a refund of \$453.23 for open  
46 valves, late fees and water charges from 2019 for Mr. Mata on pump #36. Interim Field  
47 Operation's Manager John Nance reported that Mr. Mata had no valves open and that all the  
48 leaks was caused from root balls.

49 Director Pochop motioned to refund \$453.23 to Mr. Mata  
50 2<sup>nd</sup> Director Lamkin  
51 M/S/C 4-0  
52

53 Interim Office Manager Linda Lovelace asked for a refund of \$1,390.00 for repairs to  
54 Mr. Pasillas private line from 2019 on pump #26. Interim Field Operation's Manager John  
55 Nance reported that the line in question was a District line, not a private line.  
56 Director Hellen motioned to refund \$1,390.00 to Mr. Pasillas  
57 2<sup>nd</sup> Director Pochop  
58 M/S/C 4-0  
59

60 **5. HUMAN RESOURCES**

61 **A. MAINTENANCE WORKER**

62 Lee Spence has been hired starting September 1, 2020 for  
63 Maintenance operator @ \$17.00 per hour  
64

65 **B. HIRE PARTTIME OFFICE WORKER**

66 Director Lamkin motioned for interim Office Manager Linda Lovelace  
67 to hire for parttime office help starting at \$12.00 per hour and less than  
68 10 hours per week  
69 2<sup>nd</sup> Director Pochop  
70 M/S/C 4-0  
71

72 **6. GENERAL DISTRICT BUDGET 2020**

73 **A. DIRECTOR HELLEN - 1973 FORD WORK TRUCK UPDATE**

74 Director Hellen reported that there is still work to be done to non op the  
75 truck with the DMV and to sell  
76

77 **7. BILLS TO BE PAID**

78 Director Hellen motioned to pay the bills  
79 2<sup>nd</sup> Director Lamkin  
80 4-0  
81

82 **8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

83 Next meeting September 21, 2020  
84

85 **9. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &**  
86 **WELL MEASUREMENT**

87 **A. GRANT REPORT**

88 The extension paper work was filed August 21, 2020 and still waiting to  
89 hear back from the agency  
90

91 **B. GRAVELL - #14 – BOOSTER PUMP**

92 Interim Manager John Nance reported that Warren Gravel would like  
93 the District to install a booster pump in pump #14 that isn't in use at this time.  
94 Warren Gravel is receiving water from pump #34 with no issues  
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**10. PUBLIC COMMENTS:**

Pam Monson addressed Director Lamkin reminding her that Directors have to return phone calls to customers.

Director Lamkin responded that she talks with the customers when they show up at her home.

Pam Monson wanted to know why Mr. Martinez was charged for stealing water on pump #4. John Nance replied that Mr. Martinez was not charged for stealing water on pump #4

**11. DISCUSSION ITEMS - NO VOTE**

No discussion

**12. ANNOUNCEMENTS**


**A. NEXT MEETING WILL BE TUESDAY OCTOBER 8, 2020 @ 6:00PM**


**B. ADJOURNMENT**

Director Hellen motioned to adjourn the meeting @ 6:50pm

2<sup>nd</sup> Director Lamkin

M/S/C 4-0

  
Prepared by

  
Chairman