

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47

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

**MINUTES**

Approved March 12, 2024  
FEBRUARY 13, 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**

Vice Chairwoman Lamkin called the meeting to order at 6:01pm  
Chairman Hogan was absent

**2. ACCEPT FEBRUARY 13, 2024 AGENDA**

Director Statton motioned to approve the February 13, 2024 agenda  
2<sup>nd</sup> Director Pochop  
M/S/C 4-0

**3. APPROVE JANUARY 9, 2024 MINUTES**

Director Pochop motioned to accept the January 9, 2024 minutes  
2<sup>nd</sup> Director Statton  
M/S/C 4-0

**4. FINANCIAL REPORT**

No action taken

**5. GENERAL DISTRICT BUDGET – 2024 REVISED**

Director Titus motioned to approve the revised 2024 General District  
Budget  
2<sup>nd</sup> Director Pochop  
M/S/C 4-0

**6. HUMAN RESOURCES**

No action taken

**7. BILLS TO BE PAID**

Director Pochop motioned to pay the bills  
2<sup>nd</sup> Director Statton  
M/S/C 4-0

48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96

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

No updates

**9. FIELD MANAGERS REPORT**

**A. WATER TABLE**

Field Manager John Nance stated the water table for February 2024 + 3'6" and February 2023-2024 +4'1"

**B. SOLAR UPDATE**

Field Manager John Nance stated on January 10 2024, he was able to get a case number to get a new representative from PG&E

**C. PUMP #13 – NEW WELL**

Field Manager John Nance stated the drilling started February 7, 2024 and they were almost done and Alsco would install the pump

**D. GRANTS**

Field Manager John Nance is working on grants from WaterSMART and The McConnell Foundation

**E. SMITH FAMILY FARMS (120 FT OF PIPE)**

Director Titus motioned to approve 120ft of pipe to Smith Family Farms. Scott Murphy will provide the installation of the pipe and Field Manager John Nance will provide the inspection  
2<sup>nd</sup> Director Pochop  
M/S/C 4-0

**10. DISTRICT POLICIES UPDATE**

Move to March 12, 2024 meeting

**11. PUBLIC COMMENTS:**

None

**12. DISCUSSION ITEMS - NO VOTE**

None

**13. MOVE TO CLOSED SESSION**

Director Titus motioned to move to closed session at 7:32pm  
2<sup>nd</sup> Director Statton  
M/S/C 4-0

**14. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1**

**A. EVALUATION OF FIELD MANAGER**

**15. MOVE TO REGULAR OPEN MEETING**

Director Titus motioned to move back to the regular open meeting at 8:40pm  
2<sup>nd</sup> Director Pochop

97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120

M/S/C 4-0

**16. REPORT OF CLOSED SESSION**

No action taken

**17. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY MARCH 12, 2024 @**

**6:00 PM**

**B. WINTER OFFICE HOURS TUESDAY & WEDNESDAY**

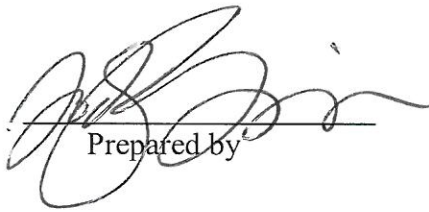
**8:15am – 4:15pm**

**C. ADJOURNMENT**

Director Pochop motioned to adjourn the meeting at 8:40pm

2<sup>nd</sup> Director Titus

M/S/C 4-0

  
Prepared by

  
Vice Chairwoman