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

**MINUTES**

APPROVED APRIL 11, 2023  
MARCH 14, 2023  
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

**OPEN SESSION**

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order @ 6:03pm

**2. ACCEPT MARCH 14, 2023 AGENDA**

Director Pochop motioned to approve the March 14, 2023 agenda  
2<sup>nd</sup> Director Lamkin  
M/S/C 5-0

**3. APPROVE FEBRUARY 14, 2023 MINUTES**

Director Lamkin motioned to approve the February 14, 2023 minutes  
2<sup>nd</sup> Director Statton  
M/S/C 5-0

**4. FINANCIAL REPORT**

No action taken

**5. HUMAN RESOURCES**

**A. JOB TRAINING CENTER**

Field Manager John Nance reported nothing at this time

**B. PARTTIME OFFICE HELP**

Office Manager Linda Lovelace reported Mary Hansen's last day is  
March 15, 2023 and Jody Swearingen will start March 21, 2023

**6. GENERAL DISTRICT BUDGET**

No action taken

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**7. BILLS TO BE PAID**

Director Lamkin motioned to pay the bills  
2<sup>nd</sup> Director Pochop  
M/S/C 5-0

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

Meeting in February 2023 for concerned citizens to discuss the GSA  
Policies.

**9. FIELD MANAGERS REPORT**

**A. WATER TABLE**

February 2023 to March 2023: No change  
March 2022 to March 2023: +9.50'

**B. SOLAR UPDATE**

Office manager Linda Lovelace, Field manager John Nance and  
Chairman Leland Hogan met with Mike Houer from Northstate Solar  
on February 22, 2023. Mike stated allocations to the pumps look good  
and suggested that we look into lowering our PG&E rates.

**C. GRANTS**

Field manager John Nance was unable to locate any used equipment  
under \$50,000.00 for the McConnell Grant which has now expired.

**D. PUMP 26**

Estimate \$28,088.91 from Lely's, and estimate from AlSCO is \$26,849.66.  
due to the amount of rain this year the water table is up and pump #26  
will be repaired in 2024.

**E. PUMP 36**

Estimate \$26,849.66 from AlSCO, and estimate of \$28,088.91 from Lely's.  
Field manager John Nance will set up a date with AlSCO and Mojave  
Electric to start work.

**F. PIPE**

Move to next meeting

**G. TIME OF USE 5PM – 8PM – ALL PUMPS (11)**

Motioned Director Lamkin  
2<sup>nd</sup> Director Titus  
M/S/C 5-0

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**10. PUBLIC COMMENTS**

Scott Murphy:

\*Scott wanted to know what repair Field manager John Nance was referring to. Field Manager John Nance replied that it was the hole in the road on #13.

\*Scott asked the board what was the outcome of the closed session with Field manager John Nance. Chairwoman Kris Lamkin responded that there was no action taken.

\*Scott asked the board what is Field manager John Nance doing 8 hours a day, 40 hours a week. Chairman Leland Hogan responded that he is working from home.

\*Scott suggested that Field manager John Nance should be clocking in for his hours every day.

**11. DISCUSSION ITEMS - NO VOTE**

No discussion

**12. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY APRIL 11, 2023 @  
6:00PM**

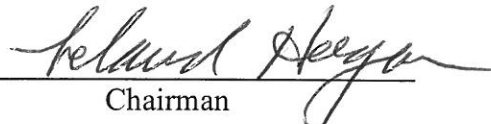
**B. ADJOURNMENT**

Director Pochop motioned to adjourn the meeting @ 7:26pm

2<sup>nd</sup> Director Lamkin

M/S/C 5-0

  
Prepared by

  
Chairman