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

MINUTES

APPROVED NOVEMBER 14, 2023

OCTOBER 10, 2023

MEETING @ 6:00 p.m.

BOARD MEMBERS:

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

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order at 5:59pm
Vice Chairwoman Kris Lamkin, Director Statton, and Office Manager
Linda Lovelace were absent.

2. ACCEPT OCTOBER 10, 2023 AGENDA

Director Titus motioned to approve the October 10, 2023 Agenda
2nd Director Pochop
M/S/C 3-0

3. APPROVE SEPTEMBER 12, 2023 MINUTES

Director Pochop motioned to approve the September 12, 2023 Minutes
2nd Director Titus
M/S/C 3-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

Field Manager John Nance stated he let the intern from Job Training center
go

6. GENERAL DISTRICT BUDGET

No action taken

7. BILLS TO BE PAID

Director Titus motioned to pay the bills
2nd Director Pochop
M/S/C 3-0

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8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No update

9. FIELD MANAGERS REPORT

A. WATER TABLE

Field Manager John Nance states the water table was up 11.7'

B. SOLAR UPDATE

Chairman Hogan stated he got ahold of Hans and has 2 available dates to meet once Mike is available

C. MONTHLY REPAIRS SEPTEMBER 2023

No action taken

D. PUMP #13 – NEW WELL

Chairman Hogan asked about the progress of pump 13 replacement. Field Manager John Nance stated the well permit was in progress and the Audit Report was in progress and we are waiting for it to be sent to UMPQUA and CSDA

10. PUBLIC COMMENTS:

George Tatro questioned in regards to the leaks on his property and brought pictures of leaks

11. DISCUSSION ITEMS - NO VOTE

No discussion

12. ANNOUNCEMENTS

A. NEXT MEETING WILL BE TUESDAY NOVEMBER 14, 2023 @ 6:00PM

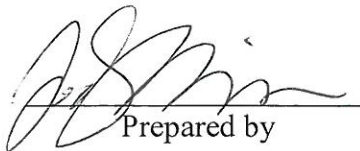
B. OFFICE WILL BE CLOSED THURSDAY NOVEMBER 23, 2023 & FRIDAY NOVEMBER 24, 2023

C. ADJOURNMENT

Director Pochop motioned to adjourn the meeting at 7:45pm

2nd Director Titus

M/S/C 3-0


Prepared by


Chairman