

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

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6 **MINUTES**

7 APPROVED FEBRUARY 9, 2021
8 JANUARY 12, 2021
9 MEETING @ 6:00 p.m.

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11 **BOARD MEMBERS:**

12 DIVISION #1-Peter Statton DIVISION #4-Leland Hogan - Chairman
13 DIVISION #2-Kris Lamkin – Vice Chairman DIVISION #5-Jacob Pochop
14 DIVISION #3- John Hellen

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16 **OPEN SESSION**

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18 **1. CALL MEETING TO ORDER**

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

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21 **2. ACCEPT JANUARY 12, 2021 AGENDA**

22 Director Lamkin motioned to accept the January 12, 2021 agenda
23 2nd Director Hellen
24 M/S/C 5-0

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26 **3. APPROVAL MEETING MINUTES – DECEMBER 8, 2020**

27 Director Pochop motioned to accept the December 8, 2020 minutes
28 2nd Director Hellen
29 M/S/C 5-0

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31 **4. FINANCIAL REPORT**

32 No action taken

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34 **5. HUMAN RESOURCES**

35 **A. IRRIGATION SYSTEMS MAINTENANCE WORKER - PAY**

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37 **B. LEAD SYSTEMS OPERATOR - PAY**

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39 **C. RELIEF SYSTEMS IRRIGATION OPERATOR - PAY**

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41 **D. DISTRICT SECRETARY/BOOKKEEPER I/II – PAY**

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43 Director Lamkin motioned to increase the maximum pay for all job positions by
44 \$3.00 per hour
45 2nd Director Statton
46 M/S/C 5-0

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6. GENERAL DISTRICT BUDGET 2021

A. WATER RATE

Move to February 9, 2021 meeting

B. GROUND WATER WORDING PG 2 - #2

Director Lamkin motioned to remove the wording “proportionate” on page 2 paragraph 2 from the Groundwater Use Agreement License

2nd Director Hellen

M/S/C 5-0

B. GROUND WATER RATE

Director Lamkin motioned to increase the Groundwater Use Agreement license from \$30.00 an acre to \$36.00 an acre for the loss of eliminating the minimum charge in the contract

2nd Director Statton

M/S/C 5-0

C. NEW WATER TRUCK

Director Hellen motioned to buy a new 2020 Ford F150 from Corning Ford for \$24,513.41 which will include a trade in for the Ford 2011 Ranger of \$2,000.00

2nd Director Lamkin

M/S/C 5-0

6. GENERAL DISTRICT BUDGET 2021 – CONT.

D. APPROVE 2021 BUDGET

Move to February 9, 2021 meeting

7. 2021-1 RESOLUTION – FEE SCHEDULE

Move to February 9, 2021 meeting

8. BILLS TO BE PAID

Director Hellen motioned to pay the bills

2nd Director Pochop

M/S/C 5-0

9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No update

10. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WATER MEASUREMENTS

A. DOUBLE L GROUND WATER CONTRACT – 7.05 ACRES

Director Pochop motioned to accept the Groundwater contract with Double L for 7.05 acres

2nd Director Statton

M/S/C 5-0

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11. NEW BUSINESS

A. SALE BLUE WORK TRUCK TO BRIAN MENNITI

Director Hellen motioned for Brian Menniti to receive the 1986 Chevy truck for storing District vehicles in the past 6 years. The truck is no longer able to run
2nd Director Statton
M/S/C 5-0

B. REMOVE MIKE GIVIDEN FROM BANK ACCOUNTS

Director Hellen motioned to remove Mike Gividen from all District bank accounts
2nd Director Pochop
M/S/C 5-0

C. REMOVE FRANCISCO BARRIGA FROM CREDIT CARD ACCOUNT AND ADD JOHN NANCE – FIELD MANAGER

Director Hellen motioned to remove Francisco Barriga from the credit card account
2nd Director Lamkin
M/S/C 5-0

Director Lamkin motioned to add John Nance to the credit card account
2nd Director Pochop
M/S/C 5-0

12. PUBLIC COMMENTS:

None

13. DISCUSSION ITEMS - NO VOTE

Director Lamkin reminded the Board that the District is going to be 100 years old on April 21, 2021 and would like to do something special for the District

14. ANNOUNCEMENTS

A. NEXT MEETING WILL BE TUESDAY FEBRUARY 9, 2021 @ 6: 00PM

B. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 7:38pm
2nd Director Pochop
M/S/C 5-0

Prepared by

Chairman