

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

5  
6 MINUTES  
7 APPROVED MAY 12, 2020

8  
9 JANUARY 14, 2020  
10 MEETING @ 6:00 p.m.

11  
12 **BOARD MEMBERS:**

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

16  
17 **1. CALL MEETING TO ORDER**

18 Chairman Hogan called the meeting to order @ 6:02pm  
19

20 **2. ACCEPT JANUARY 14, 2020 AGENDA**

21 Director Lamkin motioned to accept the January 14, 2020 agenda  
22 2<sup>nd</sup> Director Pochop  
23 M/S/C 5-0  
24

25 **3. ELECT CHAIR & VICE CHAIR**

26 Director Lamkin motioned to elect Chairman Hogan for the 2020 year and Director  
27 Gividen for Vice Chairman for the 2020 year  
28 2<sup>nd</sup> Director Pochop  
29 M/S/C 5-0  
30

31 **4. APPROVAL MEETING MINUTES – DECEMBER 10, 2019**

32 Director Hellen motioned to accept the December 10, 2019 minutes  
33 2<sup>nd</sup> Director Pochop  
34 M/S/C 5-0  
35

36 **5. FINANCIAL REPORT**

37 **A. 2017 & 2018 AUDIT**

38 Auditor Don Reynolds reported on the 2017 and 2018 audits  
39

40 **6. HUMAN RESOURCES**

41 No action taken  
42

43 **7. GENERAL DISTRICT BUDGET 2020**

44 **A. WATER RATE INCREASE**

45 Move to special meeting January 28, 2020 @ 6:00pm  
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47 **B. GROUND WATER RATE INCREASE**

48 Move to special meeting January 28, 2020 @ 6:00p

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**8. BILLS TO BE PAID**

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

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

No action taken

**10. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATE**

No update

**11. MANAGER'S REPORT**

Pump 1: Miller is currently working on the grant project

**12. PUBLIC COMMENTS**

No comments

**13. DISCUSSION ITEMS - NO VOTE**

No discussion

**14. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE A SPECIAL MEETING TUESDAY  
JANUARY 28, 2020 @ 6: 00P**

**B. NEXT MEETING WILL BE TUESDAY FEBRUARY 11, 2020 @  
6: 00P**

**C. ADJOURNMENT**

Director Gividen motioned to adjourn the meeting @ 7:13pm  
2<sup>nd</sup> Director Hellen  
M/S/C 5-0

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Prepared by

Chairman