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

MINUTES

APPROVED DECEMBER 12, 2023

NOVEMBER 14, 2023

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin – Vice Chairwomen

DIVISION #3-Richard Titus

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order at 6:02pm

2. ACCEPT NOVEMBER 14, 2023 AGENDA

Director Lamkin motioned to approve the November 14, 2023 agenda

2nd Director Pochop

M/S/C 4-0

3. APPROVE OCTOBER 10, 2023 MINUTES

Director Lamkin motioned to accept the October 10, 2023 minutes

2nd Director Pochop

M/S/C 4-0

4. FINANCIAL REPORT – Director Titus arrived at 6:12pm

A. 2022 – 2023 AUDIT- DON REYNOLDS (2021 – 2022)

Auditor Don Reynolds went over the 2021 -2022 audit and stated the decision to separate the PG&E from the water was a good decision to keep the district solvent. Auditor Reynolds also informed the district he is retiring and will be helping to locate another auditor

Director Pochop motioned to approve the 2021 -2022 Audit

2nd Director Statton

M/S/C 5-0

5. HUMAN RESOURCES

Field Manager John Nance brought up minimum wage increases, Director Lamkin said to put it on the December 10, 2023 Agenda for discussion for the 2024 Budget

6. GENERAL DISTRICT BUDGET

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No action taken

7. BILLS TO BE PAID

Director Lamkin motioned to pay the bills
2nd Director Titus
M/S/C 5-0

8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Director Lamkin stated the state returned the reports as unacceptable,
180 days to resubmit

9. FIELD MANAGERS REPORT

A. WATER TABLE

Field Manager John Nance stated the water table is up 13'8" from
October to November 2023 and up 7' from November 2022 to
November 2023

B. SOLAR UPDATE

Field Manager John Nance stated he has left several voice mails with no
response

C. MONTHLY REPAIRS OCTOBER 2023

No monthly report

D. CONNECTION PUMP #18 & #33

Field Manager John Nance states there are still multiple root balls
to remove along Redland Ave

E. PUMP #13 – NEW WELL

Director Lamkin motioned to approve the Wild Heron
Contract to drill the new well
2nd Director Pochop
M/S/C 5-0

Field Manager John Nance stated that Wild Heron will be out to
do a sight visit the week of November 27, 2023
drilling to start sometime mid-December to mid-January

F. 1987 FORD WORK TRUCK

No action taken

10. PUBLIC COMMENTS:

George Tatro: repair pipe at connection
Carl Hale: pump 13 capstand leak at orchard/take crossing out

11. DISCUSSION ITEMS - NO VOTE

Director Lamkin stated absent from the December 12, 2023 meeting

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12. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY DECEMBER 12, 2023 @
6:00PM**


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

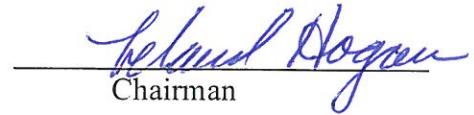
C. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting at 7:15pm

2nd Director Titus

M/S/C 5-0


Prepared by


Chairman