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

MINUTES

APPROVED FEBRUARY 8, 2022

JANUARY 11, 2022

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin – Vice Chairman

DIVISION #5-Jacob Pochop

DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting @ 5:57pm

2. ELECT CHAIRMAN & VICE CHAIRMAN

Director Hellen motioned to elect Director Hogan for Chairman and Director

Kris Lamkin for Vice Chairman

2nd Director Pochop

M/S/C 5-0

3. ACCEPT JANUARY 11, 2022 AGENDA

Director Lamkin motioned to accept the January 11, 2022 agenda

2nd Director Hellen

M/S/C 5-0

4. APPROVAL MEETING MINUTES – DECEMBER 14, 2021

Director Hellen motioned to approve the December 14, 2021 minutes

2nd Director Lamkin

M/S/C 5-0

5. FINANCIAL REPORT

A. 2019 & 2020 AUDIT

Director Statton motioned to accept the 2019 and 2020 audit

2nd Director Lamkin

M/S/C 5-0

6. HUMAN RESOURCES

A. FIELD MANAGER PAY RATE

Director Hellen motioned to increase Field Manager John Nance's pay

to \$58,240.00 salaried for the year of 2022

2nd Director Lamkin

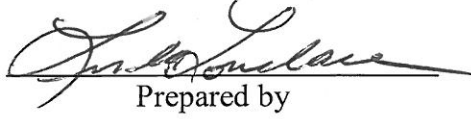
M/S/C 5-0

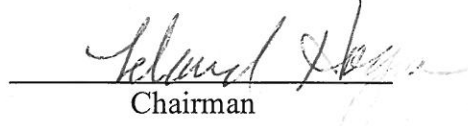
- 49 **7. GENERAL DISTRICT BUDGET 2022**
50 **A. WATER RATE 2022**
51 Move to next meeting
52
53 **B. FEE SCHEDULE 2022-1**
54 Move to next meeting
55
56 **8. BILLS TO BE PAID**
57 Director Hellen motioned to pay the bills
58 2nd Director Lamkin
59 M/S/C 5-0
60
61 **9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**
62 The GSA Board approved the plan and it goes into effect January 31, 2022
63
64 **10. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &**
65 **WATER MEASUREMENTS**
66 **A. PUMP #18**
67 Field Manager John Nance will call Lely's Pump and have them pull
68 the pump and see what needs to be done
69
70 **B. PUMP # 36**
71 The Board suggest to have Mojave electric move forward with
72 upgrading the panel
73
74 **C. WATER TABLE**
75 December 2021 to January 2022: +6.1'
76 January 2021 to January 2022: -0.5'
77
78 **D. GRANTS**
79 Field Manager John Nance will follow up with Resource Conservation District
80 for the grant and also check with the McConnell Foundation for current grants
81
82 **E. SOLAR CREDITS**
83 Field Manager John Nance reported that Mike Hourar from North State solar is
84 looking into the solar credits for 2019, 2020 and 2021
85
86 **11. PUBLIC COMMENTS:**
87 No comments
88
89 **12. DISCUSSION ITEMS - NO VOTE**
90 No discussion
91 **13. ANNOUNCEMENTS**
92 **A. NEXT MEETING WILL BE TUESDAY FEBRUARY 8, 2022 @**
93 **6: 00PM**
94
95 **B. WINTER OFFICE HOURS STARTING: JANUARY 18, 2022**
96 **TUESDAY & WEDNESDAY 8:15AM - 4:15PM – LUNCH 12:00PM TO**
97 **12:30PM**
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C. ADJOURNMENT

Director Hellen motioned to adjourn the meeting @ 8:11pm
2nd Director Pochop
M/S/C 5-0


Prepared by


Chairman