

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 JUNE 9, 2020

8 TUESDAY MAY 12, 2020

9 MEETING @ 6:00 p.m.  
10

11 **BOARD MEMBERS:**

12 DIVISION #1-Mike Gividen

DIVISION #4-Leland Hogan - Chairman

13 DIVISION #2-Kris Lamkin

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 @ 6:00pm  
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21 **2. ACCEPT MAY 12, 2020 AGENDA**

22 Director Lamkin motioned to accept the May 12, 2020 agenda

23 2<sup>nd</sup> Director Hellen

24 M/S/C 5-0  
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26 **3. APPROVAL MEETING MINUTES – JANUARY 14, 2020, JANUARY 28, 2020,**  
27 **FEBRUARY 11, 2020 AND MARCH 13, 2020**

28 Director Hellen motioned to accept the January 14, 2020, January 28, 2020,

29 February 11, 2020 and March 13, 2020 minutes

30 2<sup>nd</sup> Director Pochop

31 M/S/C 5-0  
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33 **4. FINANCIAL REPORT**

34 No action taken  
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36 **5. HUMAN RESOURCES**

37 No action taken  
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39 **6. GENERAL DISTRICT BUDGET 2020**

40 No action taken  
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42 **7. BILLS TO BE PAID**

43 Director Lamkin motioned to pay the April 2020 and May 2020 bills

44 2<sup>nd</sup> Director Gividen

45 M/S/C 5-0  
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**8. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WELL MEASUREMENT**

**A. GROUNDWATER CONTRACT – ALDERSON – 163.00ACRES**

Director Lamkin motioned to accept the Groundwater contract with Brenda Alderson for 163 acres  
2<sup>nd</sup> Director Pochop  
M/S/C 5-0

**B. GROUNDWATER CONTRACT – ARROW FARMS – 42.32ACRES**

Director Gividen motioned to accept the Groundwater contract with Arrow Farms for 42.32 acres  
2<sup>nd</sup> Director Hellen  
M/S/C 5-0

**9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

The Agency is forming committees and will have a public outreach meeting May 12, 2020

**10. MANAGER’S REPORT**

17 – Removing a lot of root balls  
27 - George Tatro: Removed root ball from his son’s property  
13, 28, 35 and 36 on the list for repairs  
Standing water measurements: April 2019 – May 2020: -26.1’  
May 2019 – May 2020: -23.5’  
1 - Grant update: Miller has finished his end and the District will hookup the line from Miller’s end and add a flow meter

**11. PUBLIC COMMENTS:**

Cody McKenzie: Representing Randhawa and Bains for Ground water charges, asked the Board why there is a minimum charge for 15 acres and less.  
Discussion followed and will be added to the June 9, 2020 agenda

Dave McGrath: Concerned with the \$10.00 per turn on increase to \$20.00.  
Bookkeeper Linda Lovelace explained that the Service charge fee to set the gates and start the pumps have not been increased since March of 2002. The Board responded that the cost of operating the District have increased.

Kris Lamkin: Regional Water Board with new laws for testing water wells every year

**12. DISCUSSION ITEMS - NO VOTE**

**HEMP FARMING**

Bookkeeper Linda Lovelace informed the Board that the County Supervisors have put in language for hemp farming to be allowed in District 3 which is El Camino

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**13. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY JUNE 9, 2020 @ 6: 00PM**

**B. ADJOURNMENT**

Director Hellen motioned to adjourn the meeting @ 6:55pm

2<sup>nd</sup> Director Pochop

M/S/C 5-0

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Prepared by

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Chairman