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

MINUTES

Approved October 8, 2019
SEPTEMBER 10, 2019
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Mike Gividen DIVISION #4-Leland Hogan - Chairman
DIVISION #2-Kris Lamkin DIVISION #5-Carol Santino - Vice Chairman (Absent)
DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:10pm and Director Santino was absent

2. ACCEPT SEPTEMBER 10, 2019 AGENDA

Director Hellen motioned to approve the September 10, 2019 agenda
2nd Director Lamkin
M/S/C 4-0

3. APPROVAL MEETING MINUTES – AUGUST 13, 2019

Director Gividen motioned to approve the August 13, 2019 minutes
2nd Director Hellen
M/S/C 4-0

4. FINANCIAL REPORT

No action taken

5. GENERAL DISTRICT BUDGET 2019

No action taken

6. BILLS TO BE PAID

Director Gividen motioned to pay the bills
2nd Director Hellen
M/S/C 4-0

7. GENERAL HUMAN RESOURCE

Bookkeeper Linda Lovelace will be gone September 19-24, 2019

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8. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER

A. #15 – CODY MCKENZIE – MAGUIRE’S TRANSFER FEE’S

Pat Maguire will have all the property put to 1 apn# for 1 transfer fee when he sells the property

9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

The County is reorganizing the basins

10. MANAGER’S REPORT

* Water table: August 2019 – September 2019: +8.40’
September 2018 – September 2019; +2.70’

11. PUBLIC COMMENTS:

No public comments

12. DISCUSSION ITEMS - NO VOTE

No discussion

ANNOUNCEMENTS

1. NEXT MEETING WILL BE TUESDAY OCTOBER 8, 2019 @ 6: 00PM

2. ADJOURNMENT

Director Gividen motioned to adjourn the meeting @ 7:19pm
2nd Director Hellen
M/S/C 4-0

Prepared by

Chairman