

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

5
6 MINUTES

APPROVED
July 9, 2019

7 JUNE 11, 2019

8 MEETING @ 6:00 p.m.
9

10 **BOARD MEMBERS:**

11 DIVISION #1-Mike Gividen DIVISION #4-Leland Hogan - Chairman
12 DIVISION #2-Kris Lamkin DIVISION #5-Carol Santino - Vice Chairman (Absent)
13 DIVISION #3- John Hellen
14

15 OPEN SESSION

16
17 1. CALL MEETING TO ORDER

18 Chairman Hogan called the meeting to order @ 6:10pm and Director Santino was absent
19

20 2. ACCEPT JUNE 11, 2019 AGENDA

21 Director Lamkin motioned to accept the June 11, 2019 agenda
22 2nd Director Hellen
23 M/S/C 4-0
24

25 3. APPROVAL MEETING MINUTES – APRIL 9, 2019

26 Director Lamkin motioned to accept the April 9, 2019 minutes
27 2nd Director Gividen
28 M/S/C 4-0
29

30 4. FINANCIAL REPORT

31 No action taken
32

33 5. GENERAL DISTRICT BUDGET 2019

34 No action taken
35

36 6. BILLS TO BE PAID – MAY 2019 & JUNE 2019

37 Director Gividen motioned to pay the bills
38 2nd Director Lamkin
39 M/S/C 4-0
40

41 7. GENERAL HUMAN RESOURCE

42 No action taken
43

44 8. WELLS, PUMPS, PIPELINES, WATER

45 A. RANDHAWA-BAINS – AG WELL AND GROUND WATER

46 CONTRACT – 34 ACRES APPROXIMATELY

47 Director Lamkin motioned to except the Ground Water Usage agreement with
48 Randhawa & Bains

49 2nd Director Hellen

50 M/S/C 4-0

51 **B. CRAIN ORCHARDS – REPLACING APPROXIMATELY 1,300’ OF**
52 **DISTRICT LINE ON PARCEL #063-050-005 AND APPROXIMATELY**
53 **1,000’ ON PARCEL #063-050-013**

54 Director Hellen motioned to allow Crain Orchard’s to replace 2,300’ of District’s
55 pipeline
56 2nd Director Gividen
57 M/S/C 4-0
58

59 **C. FERNANDO BERRETO - #35 – TURN OLD DISTRICT LINE INTO A**
60 **PRIVATE LINE**

61 Director Gividen motioned to make the old District line a private line on
62 Berreto’s property. The private line currently has valves. The District Manager
63 will have Berreto sign a letter stating it will be a private line and he will be
64 responsible for any repairs
65 2nd Director Lamkin
66 M/S/C 4-0
67

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

69 Director Lamkin reported that Tehama County will be in the process of
70 developing a plan to manage groundwater
71

72 **10. MANAGER’S REPORT**

73 Water Table: May 2019 – June 2019: -8.0’
74 June 2018 – June 2019: +11.1’
75

76 Discussion followed regarding starting pump #22 or putting a booster pump on
77 Pump #28. District Manager Francisco Barriga will get prices for a booster pump
78

79 **11. PUBLIC COMMENTS:**

80 No public comments
81

82 **12. DISCUSSION ITEMS - NO VOTE**

83 No discussion
84


85 **13. ANNOUNCEMENTS**

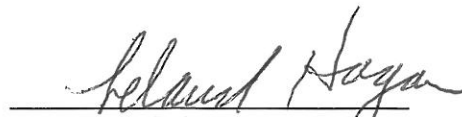
86
87 **1. NEXT MEETING WILL BE TUESDAY JULY 9, 2019 @ 6: 00P.M**

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89 **2. OFFICE CLOSED THURSDAY JULY 4, 2019**

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91 **3. ADJOURNMENT**

92 Director Gividen motioned to adjourn the meeting @ 7:05pm
93 2nd Director Hellen
94 M/S/C 4-0
95
96
97
98

99
100 
101 Prepared by


Chairman