1		EL CAMINO IRRIGATION DISTRICT
2		8451 HWY. 99W
3		GERBER, CA 96035
4		530-385-1559
5		330-363-1337
		A MEDIT TOWN O
6		MINUTES
7		Approved March 8, 2022
8		FEBRUARY 8, 2022
9		MEETING @ 6:00 p.m.
10		
11	В	OARD MEMBERS:
12	D	IVISION #1-Peter Statton DIVISION #4-Leland Hogan - Chairman
13	D	IVISION #2-Kris Lamkin – Vice Chairman DIVISION #5-Jacob Pochop
14		IVISION #3- John Hellen
15		
16		OPEN SESSION
17		
18	1.	CALL MEETING TO ORDER
19		Chairman Hogan called the meeting to order @ 5:59PM
20		
21	2.	ACCEPT FEBRUARY 8, 2022 AGENDA
22		Director Pochop motioned to accept the February 8, 2022 agenda
23		2 nd Director Statton
24		M/S/C 5-0
25	2	ADDRONAL AMERICAN STRUMBER AND
26	3.	APPROVAL MEETING MINUTES – JANUARY 11, 2022
27		Director Hellen motioned to accept the January 11, 2022 minutes 2 nd Director Lamkin
28		
29 30		M/S/C 5-0
30 31	1	FINANCIAL REPORT
32	4.	No action taken
33		No action taken
34	5.	HUMAN RESOURCES
35	٥.	No action taken
36		140 detion taken
37	6.	GENERAL DISTRICT BUDGET 2022
38	•	A. WATER RATE 2022
39		Director Statton motioned to increase the 2022 water rate to \$95.00
40		per acre foot and the special meeting will be Monday March 28, 2022
41		@ 6:00pm
42		2 nd Director Hellen
43		M/S/C 4-1 Pochop voted no
14		
15		
16		

2/22/2022

47 48 49 50 51 52 53 54	F	B. FEE SCHEDULE 2022-1 Director Hellen motioned to increase the following fees: Water Turn on Service Charge to \$25.00, Water billing penalty \$30.00 PG&E Time of use service charge \$10.00, Measuring from a customer's box \$30.00, Measuring from a portable box \$40.00, Labor rate \$50.00 per hour, Backhoe rate \$120.00 per hour, Property transfer fees \$300.00 per parcel 2 nd Director Pochop
55 56		M/S/C 5-0
57		7. BILLS TO BE PAID
58		Director Hellen motioned to pay the bills
59		2 nd Director Lamkin
60		M/S/C 5-0
61		
62		8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES
63		No update
64		•
65		9. MANAGERS REPORT
66		A. PUMP #18
67		Field Manager John Nance is still waiting to hear back from Lelys's
68		Pump. Mojave electric will have the power reconnected on February 15th
69		or 16th
70		
71		B. PUMP # 36
72		Field Manager John Nance will contact Lely's pump to move forward
73		with updating the well and electrical
74		
75		C. WATER TABLE
76		January 2022 to February 2022: +0.4"
77		February 2021 to February 2022: -5.0'
78		
79		D. GRANTS
80		No updates
81		E COLAR CREDITO
82		E. SOLAR CREDITS
83 84		No update
85		10. PUBLIC COMMENTS:
86		Scott Murphy is concerned about the District going bankrupt and also wants Field
87		Manager John Nance to email Mike Houar for solar update with PG&E credits
88		wanager form wance to chian write flouar for solar update with FG&E credits
89		11. DISCUSSION ITEMS - NO VOTE
90		No discussion
91		
92		12. ANNOUNCEMENTS
93		A. NEXT MEETING WILL BE TUESDAY MARCH 8, 2022 @
94		6: 00PM

95	B. OFFICE WILL BE CLOSED TUESDAY 15TH & WEDNESDAY 16TH
96	
97	C. ADJOURNMENT
98	Director Hellen motioned to adjourn the meeting @ 8:25pm
99	2 nd Director Pochop
100	M/S/C 5-0
101	
102	
103	
104	
105	
106	Jula melare Columb (1) Dodgen
107	Prepared by Chairman