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

MINUTES

APPROVED AUGUST 8, 2023

JULY 11, 2023

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton
DIVISION #2-Kris Lamkin – Vice Chairwomen
DIVISION #3-Richard Titus -absent
DIVISION #4-Leland Hogan - Chairman
DIVISION #5-Jacob Pochop -absent

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called meeting to order at 5:59 pm
Directors Pochop and Titus were absent

2. ACCEPT JULY 11, 2023 AGENDA

Director Statton motioned to approve the July 11, 2023 agenda
2nd Director Lamkin
M/S/C 3-0

3. APPROVE JUNE 13, 2023 MINUTES

Director Statton motioned to approve the June 13, 2023 minutes
2nd Director Lamkin
M/S/C 3-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

A. HIRING POLICY (GEORGE TATRO)

No action Taken

6. GENERAL DISTRICT BUDGET

No action taken

7. BILLS TO BE PAID

Director Lamkin motioned to pay the bills
2nd Director Statton
M/S/C 3-0

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8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No update

9. FIELD MANAGERS REPORT

A. WATER TABLE

Field Manager John Nance stated pumps are down approximately 36' from May 2023

B. SOLAR UPDATE

No update

C. GRANTS

No update

D. PUMP 36

No update

E. MONTHLY REPAIRS: JUNE 2023

No action taken

10. PUBLIC COMMENTS:

* George Tatro questioned financial reports, employee pay, setting up pumps, security cameras

* Scott Murphy brought up pump #13 problems; pumping mud Saturday July 8, 2023

*Field Manager John Nance contacted AlSCO to pull the pump and to camera the well

*Rachel McMartin's daughter (pump #24) thanked District Manager John Nance for helping with leaks

11. DISCUSSION ITEMS - NO VOTE

Fence was cut behind fuel tanks on north side property line and nothing was stolen

12. ANNOUNCEMENTS

A. NEXT MEETING WILL BE TUESDAY AUGUST 8, 2023 @ 6:00PM

B. ADJOURNMENT

Director Statton motioned to adjourn the meeting at 6:49 pm

2nd Director Lamkin

M/S/C 3-0

Prepared by

Chairman