

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 May 12, 2020

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9 FEBRUARY 11, 2020
10 MEETING @ 6:00 p.m.

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12 **BOARD MEMBERS:**

13 DIVISION #1-Mike Gividen DIVISION #4-Leland Hogan - Chairman
14 DIVISION #2-Kris Lamkin DIVISION #5-Jacob Pochop
15 DIVISION #3- John Hellen

16
17 OPEN SESSION

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19 **1. CALL MEETING TO ORDER**

20 Chairman Hogan called the meeting to order @ 6:12pm

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22 **2. ACCEPT FEBRUARY 11, 2020 AGENDA**

23 Director Lamkin motioned to accept the February 11, 2020 agenda
24 2nd Director Hellen
25 M/S/C 5-0
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27 **3. APPROVAL MEETING MINUTES – JANUARY 14, 2020**

28 Move to next meeting

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30 **4. APPROVAL SPECIAL MEETING MINUTES – JANUARY 28, 2020**

31 Move to next meeting

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33 **5. HUMAN RESOURCES**

34 No action taken
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36 **6. GENERAL DISTRICT BUDGET 2020**

37 Move to next meeting
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39 **7. 2020 FEE SCHEDULE – RESOLUTION 2020-1**

40 Move to next meeting
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42 **8. BILLS TO BE PAID**

43 Director Lamkin motioned to pay the bills
44 2nd Director Hellen
45 M/S/C 5-0
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47 **9. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &**
48 **WELL MEASUREMENT**

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No report at this time

10. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

No meeting

11. MANAGER’S REPORT

No report at this time

12. PUBLIC COMMENTS:

No public comments

13. DISCUSSION ITEMS - NO VOTE

No discussion

14. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY MARCH 10, 2020 @
6: 00PM**

This meeting will be moved to March 13, 2020 @ 6:00pm

**B. SPECIAL MEETING WILL BE FRIDAY MARCH 13, 2020 @
6:00PM**

C. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 7:00pm

2nd Director Hellen

M/S/C 5-0

Prepared by

Chairman