

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

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6 **SPECIAL MEETING MINUTES**

7 Approved April 12, 2022
8 MONDAY MARCH 28, 2022
9 MEETING @ 6:00 p.m.

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11 **BOARD MEMBERS:**

12 DIVISION #1-Peter Statton
13 DIVISION #2-Kris Lamkin - Vice Chairman
14 DIVISION #3-John Hellen
15 DIVISION #4-Leland Hogan - Chairman
16 DIVISION #5-Jacob Pochop

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18 **OPEN SESSION**

19 **1. CALL MEETING TO ORDER**

20 Chairman Hogan called the meeting to order @ 6:03pm and Director Pochop was
21 absent

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23 **2. ACCEPT MARCH 28, 2022 AGENDA**

24 Director Lamkin motioned to accept the March 28, 2022 agenda
25 2nd Director Hellen
26 M/S/C 4-0

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28 **3. NRCS FUNDING FOR PROJECTS**

29 Director Hellen motioned to move forward with NRCS for capital improvement
30 grants
31 2nd Director Statton
32 M/S/C 4-0

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34 **4. PUBLIC COMMENTS:**

35 Will Rodriguez: is concerned with orchards pulling down the water table in 2022
36 and solar credits with PG&E

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38 Director Hellen motioned to continue the meeting to Thursday March 31, 2022
39 @ 6:00pm for the final vote count to increase the 2022 water rate
40 2nd Director Statton
41 M/S/C 4-0

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43 **5. 6:20PM: PUBLIC HEARING FOR WATER RATE INCREASE 2022 FOR
44 TABULATION OF PROTEST BALLOT**

45 Ken Polit from Willows, CA counted the votes with Scott Murphy and Pam
46 Monson which are land owners of El Camino. Final count of protest letters:
47 377 APN'S counted – 64 letters' not acceptable = 313 total. The final count needed
48 to be 354 to stop the rate increase
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Edward Alan Hess and Patricia A Hess trustee of the family trust of 2005,
@ 22245 Hermosa Ave, Gerber, CA 96035 has protested the summary of
protest letters

6. APPROVE BUDGET 2022 (IF WATER RATE PROPOSAL PASSED)

Director Lamkin motioned to approve the 2022 budget with the water rate increase
to \$95.00 acre foot
2ND Director Hellen
M/S/C 4-0

ANNOUNCEMENTS

1. NEXT MEETING WILL BE TUESDAY APRIL 12, 2022 @ 6:00P.M.

2. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 8:15pm
2ND Director Hellen
M/S/C 4-0

Prepared by

Chairman