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

MINUTES

TUESDAY AUGUST 11, 2020

MEETING @ 6:00 p.m.

Minutes approved September 8, 2020

BOARD MEMBERS:

DIVISION #1-Mike Gividen

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin

DIVISION #5-Jacob Pochop

DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:08pm

2. ACCEPT AUGUST 11, 2020 AGENDA

Director Hellen motioned to accept the August 11, 2020 agenda

2nd Director Lamkin

M/S/C 5-0

3. APPROVAL MEETING MINUTES – JULY 14, 2020

Director Pochop motioned to accept the July 14, 2020 minutes

2nd Director Hellen

M/S/C 5-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

John Nance is staying with the District and District Manager Francisco

Barriga quit without notice August 6, 2020

6. GENERAL DISTRICT BUDGET 2020

A. 1973 FORD WORK TRUCK - \$1500.00

Director Lamkin motioned to find insurance and call Chairman Hogan

2nd Director Hellen

M/S/C 5-0

7. BILLS TO BE PAID

Director Gividen motioned to pay the bills

2nd Director Hellen

M/S/C 5-0

48 **8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**
49 Ryan Teubert will make a presentation for the groundwater in Tehama County
50 at the October 13, 2020 Board meeting.

51
52 The next meeting will be a zoom meeting on August 26, 2020 @ 8:30am
53

54 **9. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &**
55 **WELL MEASUREMENT**

56 **A. PUMP #31 – REPAIRS**

57 Lely’s pump added 140’ of column and repaired the bowl
58

59 **B. PUMP #13 – REPAIRS**

60 Lely’s pump added 20’ of column and repaired the bowl
61

62 **C. PUMP #21 – CRAIN ORCHARDS**

63 Lely’s pump measured the water @ 550 gpm on August 3, 2020
64 and at this time doesn’t recommend Crain Orchard to remove the pump
65

66 **D. GRANT REPORT**

67 John Nance will apply for a year extension for the grant and Cody McKenzie
68 will help us finish the project
69

70 **10. PUBLIC COMMENTS:**

71 #34 - Gabe Alvarado is concerned about a hole that was left open for 21/2 weeks.
72 John Nance will make sure it gets covered up

73 #35 - Martinez was told by District Manager Francisco Barriga that the line would
74 be good to go ahead and plant. Every time he waters the line blows up. This
75 property has not had water on it for many years. The District will investigate
76 the problem

77 #4 - Gabe Alvarado wanted to know when the surge was going to get fixed and if
78 the Board was going to pay for the bill that he presented at last month’s
79 meeting. John Nance will check the leak out at the surge. The Board had voted
80 5-0 to not pay the bill.

81 #14 - Warren Gravell asked the Board if it was possible to add a sump pump to pump
82 #14. John Nance will get with Warren and see exactly what it will take
83

84 **11. DISCUSSION ITEMS - NO VOTE**

85 No discussion
86

87 Director Gividen motioned to go into closed session @ 7:17pm
88 2nd Director Pochop
89 M/S/C 5-0
90

91 **CLOSED SESSION**

92 **1. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957**
93 **EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/**

94 **a. DISTRICT MANAGER RESIGNATION**
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Director Gividen motioned to go into open session @ 8:27pm
2nd Director Hellen
M/S/C 5-0

2. CLOSED SESSION REPORT

Report to follow for the September 8, 2020 meeting

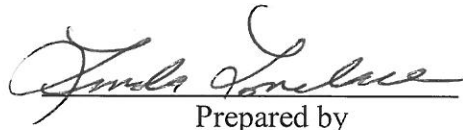
12. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY SEPTEMBER 8, 2020 @
6: 00PM**

**B. OFFICE WILL BE CLOSED MONDAY SEPTEMBER 7, 2020 FOR
LABOR DAY**

B. ADJOURNMENT

Director Gividen adjourned the meeting @ 8:30pm
2nd Director Hellen
M/S/C 5-0


Prepared by


Chairman