

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45

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

MINUTES  
APRIL 9, 2019  
MEETING @ 6:00 p.m.

*Approved  
6/11/19*

**BOARD MEMBERS:**

DIVISION #1-Mike Gividen                      DIVISION #4-Leland Hogan - Chairman  
DIVISION #2-Kris Lamkin                      DIVISION #5-Carol Santino - Vice Chairman  
DIVISION #3- John Hellen

OPEN SESSION

1. **CALL MEETING TO ORDER**  
Chairman Hogan called the meeting to order @ 6:04pm
2. **ACCEPT APRIL 9, 2019 AGENDA**  
Director Lamkin motioned to accept the April 9, 2019 agenda  
2<sup>nd</sup> Director Hellen  
M/S/C 5-0
3. **APPROVAL MEETING MINUTES – MARCH 12, 2019**  
Director Gividen motioned to accept the March 12, 2019 minutes  
2<sup>nd</sup> Director Hellen  
M/S/C 5-0
4. **FINANCIAL REPORT**  
No action taken
5. **GENERAL DISTRICT BUDGET 2019**  
No action taken

46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92

**6. BILLS TO BE PAID**

Director Santino motioned to pay the bills  
2<sup>nd</sup> Director Hellen  
M/S/C 5-0

**A. WEBSITE**

Director Hellen motioned to apply for the \$1,500.00 scholarship to help pay for the new web site that is required by law to be up and running by January 2020 and pay the monthly maintenance fee of \$75.00  
2<sup>nd</sup> Director Lamkin  
M/S/C 5-0

**7. GENERAL HUMAN RESOURCE**

District Manager Francisco Barraga reported that Brian Menniti and Bill Woodward of the Maintenance crew will start work April 10, 2019. John Nance for water will start April 11, 2019 and weekend water Chris Swearingen is ready to start when the District starts running water on the weekend. The office will open full time when water orders start

**8. WELLS, PUMPS, PIPELINES, WATER**

**A. #7 – LANGARICA – WATER**

District Manager Francisco Barraga has been in contact with Mr. Langarica's son and is waiting to hear back for him regarding how much water they will use

**9. GRANT UPDATE**

The District has the final approval and the project will start this fall weather permitting

**10. SOLAR UPDATE**

Bookkeeper Linda Lovelace reported that the solar savings for PG&E from 2017 to 2018 was 13.6%

**11. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

March 2019 meeting cancelled

**12. MANAGER'S REPORT**

Water table: March 2019 to April 2019: +5.6'  
April 2018 to April 2019: +8.9'

**13. PUBLIC COMMENTS:**

No comments

**14. DISCUSSION ITEMS - NO VOTE**

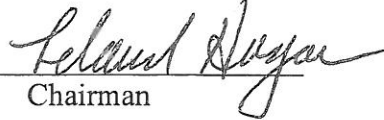
Discussion followed regarding when the District might have to put meters on all the wells. The County and State has not determined any date yet

93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109

ANNOUNCEMENTS

1. NEXT MEETING WILL BE TUESDAY MAY 14, 2019 @ 6:00P.M
2. OFFICE CLOSED MONDAY MAY 27, 2019 FOR LABOR DAY
3. ADJOURNMENT  
Director Hellen motioned to adjourn the meeting @ 6:35pm  
2<sup>nd</sup> Director Gividen  
M/S/C 5-0

  
Prepared by

  
Chairman