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

MINUTES *Approved 11/11/19*  
OCTOBER 8, 2019  
MEETING @ 6:00 p.m.

**BOARD MEMBERS:**

DIVISION #1-Mike Gividen                      DIVISION #4-Leland Hogan - Chairman  
DIVISION #2-Kris Lamkin (Absent)      DIVISION #5-Jacob Pochop  
DIVISION #3- John Hellen

**OPEN SESSION**

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order @ 6:07pm and announced that Director Lamkin is absent

**2. ACCEPT OCTOBER 8, 2019 AGENDA**

Director Hellen motioned to accept the October 8, 2019 agenda  
2<sup>ND</sup> Director Gividen  
M/S/C 3-0

**3. RESIGNATION – VICE CHAIRMAN CAROL SANTINO**

Director Gividen motioned to accept the resignation of Vice Chairman Carol Santino  
2<sup>ND</sup> Director Hellen  
M/S/C 3-0

**4. APPOINT DIRECTOR DISTRICT #5**

Director Gividen motioned to appoint Jacob Pochop to District Director #5  
2<sup>ND</sup> Director Hellen  
M/S/C 3-0

**5. VOTE FOR VICE CHAIRMAN**

Director Helen motioned to elect Director Gividen to Vice Chairman  
2<sup>ND</sup> Director Pochop  
M/S/C 4-0

**6. APPROVE VICE CHAIRMAN TO SIGN CHECKS**

Director Hellen motioned to approve Vice Chairman Gividen to sign checks  
2<sup>ND</sup> Director Pochop  
M/S/C 4-0

**7. APPROVAL MEETING MINUTES – SEPTEMBER 10, 2019**

Director Gividen motioned to accept the September 10, 2019 minutes  
2<sup>ND</sup> Director Hellen  
M/S/C 4-0

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**8. FINANCIAL REPORT**

No action taken

**9. GENERAL DISTRICT BUDGET 2019**

No action taken

**10. BILLS TO BE PAID**

Director Gividen motioned to pay the bills

2<sup>ND</sup> Director Pochop

M/S/C 4-0

**11. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER**

- Water table: September 2019 to October 2019: +1010'  
October 2018 to October 2019; +6.1'
- Lely's Pump's replaced pump #5 with a new pump  
Hellen motioned to pay up to \$5,000.00 to Lely's Pump  
2<sup>nd</sup> Director Pochop  
M/S/C 4-0
- Harold Miller still working on replacement lines for the grant
- Continuing to repair District lines to bring in new customers for water

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

No update

**13. MANAGER'S REPORT**

No update

**14. PUBLIC COMMENTS:**

No comments

**15. DISCUSSION ITEMS - NO VOTE**

No discussion items

**15. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY NOVEMBER 12, 2019**


**@ 6:00PM**


**B. ADJOURNMENT**

Director Gividen motioned to adjourn the meeting @ 6:38pm

2<sup>ND</sup> Director Hellen

M/S/C 4-0

  
Prepared by

  
Chairman