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

MINUTES

Approved December 13, 2022

NOVEMBER 8, 2022

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin – Vice Chairman

DIVISION #5-Jacob Pochop

DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:00pm and reported Field Manager John Nance is sick and won't be attending the meeting

2. ACCEPT NOVEMBER 8, 2022 AGENDA

Director Hellen motioned to accept the November 8, 2022 agenda

2nd Director Pochop

M/S/C 5-0

3. APPROVE OCTOBER 11, 2022 MINUTES

Director Lamkin motioned to accept the October 11, 2022 minutes

2nd Director Hellen

M/S/C 5-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

Office Manager Linda Lovelace reported that Chris Swearingen's last day for the season was October 16, 2022 and Chairman Hogan advised Field Manager John Nance to lay off the maintenance crew as soon as possible

6. GENERAL DISTRICT BUDGET 2022

No action taken

7. BILLS TO BE PAID

Director Hellen motioned to pay the bills

2nd Director Statton

M/S/C 5-0

8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

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No current update

9. FIELD MANAGERS REPORT

Field Manager John Nance was absent

A. OFFICE BREAK IN SATURDAY OCTOBER 15, 2022

Office Manager Linda Lovelace stated that the office had been broken into Saturday October 15, 2022.

The office cell phone was taken along with the dump truck, backhoe and GMC keys

The 2002 GMC maintenance work truck was stolen along with all the tools that were in the truck including some that were in the shop

The gate was damaged as they pushed it opened with the truck.

The insurance Company has been contacted and there is a \$1,000.00 deductible. The insurance company won't settle with the truck until 30 days after the incident happened. Field Manager John Nance picked up a rental truck for 30 days which is included in the district's policy

There were approximately \$4,925.00 worth of tools stolen

B. REPAIR UPDATE – OCTOBER 2022

Field Manager John Nance was absent

C. WATER TABLE

October 2022 to November 2022: +12.9'
November 2021 to November 2022: -0.6'

D. GRANTS

No update

E. SOLAR CREDITS

No update

10. PUBLIC COMMENTS:

Kim Gardner is concerned the grant that Field Manager John Nance is working on will not be done by the end of the year and would like to see some over site with the board involved

Wants to know why the concrete still hasn't been picked up by the maintenance crew

George Tatro commented on the progress of the dump truck and cameras at the office

Rich Titus asked the Board if there are any evaluation forms. Office Manager Linda Lovelace responded that the District has evaluation forms

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Scott Murphy asked the board who is the on the committee overseeing the Field Manager John Nance

Why is the board not looking at the monthly maintenance work sheets to see what the crew is doing

11. DISCUSSION ITEMS - NO VOTE

December 6, 2022 @ 6:00pm will be a special meeting with a closed session for Field Manager evaluation

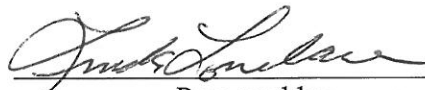
12. ANNOUNCEMENTS


A. NEXT MEETING WILL BE TUESDAY DECEMBER 13, 2022 @ 6:00PM

B. OFFICE WILL BE CLOSED THURSDAY NOVEMBER 24 & FRIDAY NOVEMBER 25, 2022 FOR THANKSGIVING

C. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 7:11pm
2nd Director Pochop
M/S/C 5-0


Prepared by


Chairman