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

DRAFT

APPROVED
3/12/19

FEBRUARY 12, 2019
MEETING @ 6:00 p.m.

BOARD MEMBERS:

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

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:05pm and Director Lamkin was absent

2. ACCEPT FEBRUARY 12, 2019 AGENDA

Director Hellen motioned to accept the February 12, agenda
2nd Director Gividen
M/S/C 4-0

3. APPROVAL MEETING MINUTES – JANUARY 8, 2019

Director Santino motioned to accept the February 12, agenda
2nd Director Hellen
M/S/C 4-0

4. FINANCIAL REPORT

No action taken

5. GENERAL DISTRICT BUDGET 2019

No action taken

6. 2019 FEE SCHEDULE – RESOLUTION 2019-1

Move to next meeting

7. BILLS TO BE PAID

Director Santino motioned to pay the bills
2nd Director Gividen
M/S/C 4-0

46 **8. GENERAL HUMAN RESOURCE**

47 **A. HIRE DISTRICT MANAGER**

48 Director Santino motioned to hire Francisco Barriga for District Manager at
49 \$40,000.00 yearly salary and hire Cody McKenzie for training District
50 Manager at \$20.19 per hour
51 2nd Director Gividen
52 M/S/C 4-0
53

54 **B. MINIMUM WAGE & WAGES**

55 Move to next meeting
56

57 **9. WELLS, PUMPS, PIPELINES, WATER**

58 No action taken
59

60 **10. GRANT UPDATE**

61 No action taken
62

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

64 No update
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66 **12. PUBLIC COMMENTS:**

67 No public comment
68

69 **13. DISCUSSION ITEMS - NO VOTE**

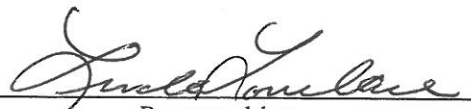
70 No discussion
71

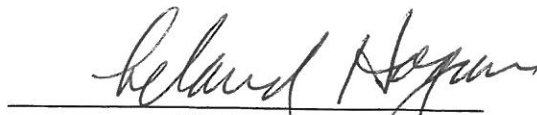
72 **ANNOUNCEMENTS**

73
74 **1. NEXT MEETING WILL BE TUESDAY MARCH 12, 2019 @ 6:00P.M**

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76 **2. ADJOURNMENT**

77 Director Gividen motioned to adjourn the meeting @ 6:17pm
78 2nd Director Hellen
79 M/S/C 4-0
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Prepared by


Chairman