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

MINUTES

APPROVED FEBRUARY 14, 2023

JANUARY 10, 2023

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton

DIVISION #2-Kris Lamkin – Vice Chairwomen

DIVISION #3-Richard Titus

DIVISION #4-Leland Hogan - Chairman

DIVISION #5-Jacob Pochop

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order@ 6:00pm

Director Lamkin was absent

2. ACCEPT JANUARY 10, 2023 AGENDA

Director Pochop motioned to accept the January 10, 2023 agenda

2nd Director Statton

M/S/C 4-0

3. ELECT CHAIR AND VICE CHAIR

Director Statton motioned to elect Director Hogan to Chairman and Director

Lamkin to Vice Chairwomen

2nd Director Pochop

M/S/C 4-0

4. REPORT ON CLOSED SESSION DECEMBER 13, 2022

No action taken

5. APPROVE DECEMBER 13, 2022 MINUTES

Director Pochop motioned to approve the December 13, 2022 minutes

2nd Director Statton

M/S/C 4-0

6. FINANCIAL REPORT

No action taken

7. HUMAN RESOURCES

No action taken

- 48 **8. GENERAL DISTRICT BUDGET – RESOLUTION 2023-1**
49 Director Pochop motioned to accept the 2023 budget
50 2nd Director Statton
51 M/S/C 4-0
52
- 53 **9. FEE SCHEDULE 2023 – RESOLUTION 2023-1**
54 Move to February 14, 2023
55
- 56 **10. WATER RATE – 2023**
57 Move to February 14, 2023
58
- 59 **11. GROUNDWATER RATE – 2023**
60 Move to February 14, 2023
61
- 62 **12. BILLS TO BE PAID**
63 Director Statton motioned to pay the bills
64 2nd Director Pochop
65 M/S/C 4-0
66
- 67 **13. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**
68 No update
69
- 70 **14. FIELD MANAGERS REPORT**
71 **A. WATER TABLE**
72 December 2022 to January 2023: +5.7’
73 January 2022 to January 2023: -4.0’
74
- 75 **B. GRANTS**
76 Field Manager John Nance billed the final balance of 128 hours for
77 \$5,120.00 to Resource Conservation District of Tehama County for the year
78 2022
79
- 80 Field Manager John Nance is currently in talks with Riley from
81 the Resource Conservation District of Tehama County regarding projects
82 for the district
83
- 84 Field Manager John Nance will get estimates for pipe and pump #26
85
- 86 The Board instructed Field Manger John Nance to make a 5 year plan for
87 the district
88
- 89 **C. SOLAR CREDITS**
90 Field Manager John Nance reported that the final true up amount is
91 \$4,093.41 and the total loss for the year with the PPA is \$11,342.99.
92
- 93 Chairman Hogan will contact Mike Hourar from North State Solar
94 for a meeting
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15. PUBLIC COMMENTS:

George Tatro: Asked if the dump truck was working yet. Field Manager John Nance responded that there is something wrong with the fuel line

16. DISCUSSION ITEMS - NO VOTE

Field Manager John Nance reported the GMC was recovered from elder creek by the CHP on December 22, 2022. It is currently at the tow yard in Corning

17. ANNOUNCEMENTS

A. OFFICE CLOSED JANUARY 12, 2023

B. NEXT MEETING WILL BE TUESDAY FEBRUARY 14, 2023 @ 6:00PM

C. ADJOURNMENT

Director Pochop motioned to adjourn the meeting @ 7:24pm
2nd Director Statton
M/S/C 4-0

Prepared by

Chairman