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

MINUTES
APPROVED May 11, 2021
APRIL 13, 2021
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton
DIVISION #2-Kris Lamkin – Vice Chairman
DIVISION #3- John Hellen
DIVISION #4-Leland Hogan - Chairman
DIVISION #5-Jacob Pochop (Absent)

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:03pm and Director Pochop was absent

2. ACCEPT APRIL 13, 2021 AGENDA

Director Hellen motioned to approve the April 13, 2021 agenda
2nd Director Statton
M/S/C 4-0

3. APPROVAL MEETING MINUTES – MARCH 9, 2021 & SPECIAL MEETING MARCH 29, 2021

Director Statton motioned to approve the March 9, 2021 and March 29, 2021 minutes
2nd Director Hellen
M/S/C 4-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

No action taken

6. GENERAL DISTRICT BUDGET 2021

No action taken

7. BILLS TO BE PAID

Director Lamkin motioned to pay the bills
2nd Director Hellen
M/S/C 4-0

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8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

There will be meetings online through zoom for the different water basins. The finance committee is discussing how to pay \$750,000.00 per year to run the GSA.

9. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WATER MEASUREMENTS

A. MUNIZ – GROUNDWATER CONTRACT - 28.9 ACRES

Director Lamkin motioned to approve the Groundwater contract for Muniz @ 28.9 acres
2nd Director Statton
M/S/C 4-0

10. NEW BUSINESS

A. RESOLUTION 2021-2 – UMPQUA COMMERCIAL CARD ACCOUNT AGREEMENT

Director Hellen motioned to approve the Umpqua commercial card account through CSDA
2nd Director Lamkin
M/S/C 4-0

10. PUBLIC COMMENTS:

No public comments

11. DISCUSSION ITEMS - NO VOTE

Director Lamkin talked to Senator Jim Neilson regarding the District's 100-year anniversary. He suggested sending the history of the District to his office.

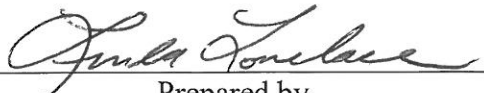
Director Hellen wants to post the District's financial reports to the website. Office Manager Linda Lovelace will scan the information to Director Hellen

12. ANNOUNCEMENTS

A. NEXT MEETING WILL BE MONDAY MAY 11, 2021 @ 6: 00PM

B. ADJOURNMENT

Director Statton motioned to adjourn the meeting @ 6:50pm
2nd Director Lamkin
M/S/C 4-0


Prepared by


Chairman