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

MINUTES

APPROVED JULY 9, 2024

JUNE 11, 2024

MEETING @ 6:00 p.m.

BOARD MEMBERS:

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

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order at 6:04pm

2. ACCEPT JUNE 11, 2024 AGENDA

Director Pochop motioned to accept the June 11, 2024 agenda
2nd Director Lamkin
M/S/C 4-0

3. APPROVE MAY 14, 2024 MINUTES

Director Lamkin approved the May 14, 2024 minutes AS TO FORM
2nd Director Titus
M/S/C 4-0

4. FINANCIAL REPORT

No action taken

5. GENERAL DISTRICT BUDGET – 2024

No action taken

6. HUMAN RESOURCES

A. DISTRICT MANAGER

Field Manager John Nance was promoted to Interim Manager
Director Titus suggested a formal evaluation in October of Interim
Manager John Nance.
Director Lamkin suggested a closed session in July meeting to go
over expectations of Interim Manager John Nance.

**B. CHRIS SWEARINGEN, APPLYING FOR THE DISTRICT
MANAGER POSITION**

District Manager Position was not open- No Action Taken

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7. HUMAN RESOURCES (CONTINUED)

A. LINDA LOVELACE, CONSULTANT CONTRACT DRAFT

Director Lamkin requests a 1099 to be provided
Chairman Leland Hogan proposed a draft for consulting be created.

B. EMPLOYEE REQUEST- VISION COMPENSATION

Interim Manager John Nance proposed reimbursement on vision care for employees.
Director Lamkin requested Interim Manager John Nance to get quotes for cost on safety vision glasses.

8. BILLS TO BE PAID

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

9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

None at this time

10. FIELD MANAGERS REPORT

A. WATER TABLE

Interim Manager John Nance stated the water table was down approximately 8'

B. PUMP #13 INSTALL

Interim Manager John Nance stated pump 13 is completed as of June 13, 2024

C. PUMP #22

Interim Manager John Nance stated to have Pump 22 reassessed
Chairman Leland Hogan asked for updated quote on Pump 22

D. GRANTS

Interim Manager Nance stated the WaterSmart grant was extended to June 28th 2024 with up to a \$400,000 match amount.

E. REPAIRS – MAY 2024

Interim Manager John Nance stated 5 root balls were removed from Pump 3.

Interim Manager John Nance stated Pump 28 is scheduled for a pipe repair next week.

11. PUBLIC COMMENTS:

12. DISCUSSION ITEMS - NO VOTE

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13. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY JULY 9, 2024 @
6:00 PM**

**B. OFFICE CLOSED FOR INDEPENDENCE DAY THURSDAY,
JULY 4, 2024**

C. ADJOURNMENT


Director Pochop motioned to adjourn the meeting at 7:23pm

2nd Director Lamkin

M/S/C 4-0



PREPARED BY



CHAIRMAN