

1 **EL CAMINO IRRIGATION DISTRICT**
2 **8451 HWY. 99W**
3 **GERBER, CA 96035**
4 **530-385-1559**

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6 **MINUTES**

7 Approved May 12, 2020

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9 **FRIDAY MARCH 13, 2020**
10 **MEETING @ 6:00 p.m.**

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12 **BOARD MEMBERS:**

13 DIVISION #1-Mike Gividen DIVISION #4-Leland Hogan - Chairman
14 DIVISION #2-Kris Lamkin DIVISION #5-Jacob Pochop
15 DIVISION #3- John Hellen

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17 **OPEN SESSION**

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19 **1. CALL MEETING TO ORDER**

20 Chairman Hogan called the meeting to order @ 6:03pm

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22 **2. ACCEPT MARCH 13, 2020 AGENDA**

23 Director Lamkin motioned to accept the March 13, 2020 agenda
24 2nd Director Hellen
25 M/S/C 5-0

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27 **3. APPROVAL MEETING MINUTES – JANUARY14, 2020**

28 Move to the next meeting

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30 **4. APPROVAL SPECIAL MEETING MINUTES – JANUARY 28, 2020**

31 Move to the next meeting

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33 **5. APPROVAL MEETING MINUTES – FEBRUARY 11, 2020**

34 Move to the next meeting

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36 **6. FINANCIAL REPORT**

37 No action taken

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39 **7. HUMAN RESOURCES**

40 No action taken

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42 **8. 2020 WATER RATE INCREASE**

43 Director Gividen motioned to increase the 2020 water rate to \$70.00 per acre foot
44 2nd Director Lamkin
45 M/S/C 5-0

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9. 2020 FEE SCHEDULE – RESOLUTION 2020-1

Director Lamkin motioned to approve Resolution 2020-1 fee schedule
2nd Director Pochop
M/S/C 5-0

10. GENERAL DISTRICT BUDGET 2020

Director Hellen motioned to accept the 2020 budget
2nd Director Pochop
M/S/C 5-0

11. BILLS TO BE PAID

Director Lamkin motioned to pay the bills
2nd Director Hellen
M/S/C 5-0

12. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WELL MEASUREMENT

- A. Pump 1: Will be replacing 200’ from Burson to Barison from the grant
- B. Sold 113.33-acre feet for the month of February
- C. Water table is down 2’ from January 2020

13. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Next meeting March 25, 2020 @ 8:30am

14. MANAGER’S REPORT

Francisco Barriga and Brian Menniti have been working on line #18

15. PUBLIC COMMENTS:

Scott Murphy asked the Board if there has been any more information on dissolving the District
Director Gividen and Director Hellen will make an appointment with Tehama County LAFCO

16. DISCUSSION ITEMS - NO VOTE

No discussion

17. ANNOUNCEMENTS

A. NEXT MEETING WILL BE TUESDAY APRIL 14, 2020 @ 6: 00PM

B. ADJOURNMENT

Director Hellen motioned to adjourn the meeting@ 7:15pm
2nd Director Gividen
M/S/C 5-0

Prepared by

Chairman