

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 FEBRUARY 11, 202
8 JANUARY 14, 2025
9 MEETING @ 6:00 p.m.

10
11 **BOARD MEMBERS:**

12 DIVISION #1-Peter Statton DIVISION #4-Leland Hogan Chairman(ABSENT)
13 DIVISION #2-Kris Lamkin – Vice Chairwomen DIVISION #5-Jacob Pochop
14 DIVISION #3-Richard Titus
15

16 OPEN SESSION

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18 **1. CALL MEETING TO ORDER**

19 Vice Chairman Lamkin called the meeting to order at 6:00pm
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21 **2. CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE**
22 **PETER STATTON, KRIS LAMKIN, RICHARD TITUS, AND**
23 **JACOB POCHOP**

24 Interim District Manager Linda Lovelace read the Oath of Office and sworn in the
25 above listed names
26

27 **3. APPOINT CHAIR AND VICE CHAIR**

28 Director Pochop motioned to appoint Director Lamkin as Chairman and
29 Director Statton as Vice Chairman
30 2nd Director Titus
31 M/S/C 4-0
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33 **4. ACCEPT THE JANUARY 14, 2025 AGENDA**

34 Director Pochop motioned to accept the January 14, 2025 agenda
35 2nd Director Statton
36 M/S/C 4-0
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38 **5. REPORT OF CLOSED SESSION ON DECEMBER 5, 2024**

39 No action taken
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41 **6. APPROVE THE DECEMBER 5, 2024 SPECIAL MEETING MINUTES**

42 Director Statton motioned to approve the December 5, 2024 special meeting minutes
43 2nd Director Titus
44 M/S/C 4-0
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46 **7. DISTRICT BUDGET 2025**

47 No action taken

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8. FINACIAL REPORT

A. JANUARY 2025 FINANCIALS

No action taken

B. BANKING AND CREDIT CARD SIGNATURES FOR INTERIM DISTRICT MANAGER LINDA LOVELACE

Director Pochop motioned to approve adding Interim District Manager Linda Lovelace signature to banking and credit card
2nd Director Statton
M/S/C 4-0

9. BILLS TO BE PAID

Director Titus motioned to pay the bills
2nd Director Statton
M/S/C 4-0

10. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

January meeting was canceled

11. INTERIM DISTRICT MANAGER'S REPORT

A. WATER TABLE

Interim District Manager Linda Lovelace stated the water was up over 5' and thanked Weekend Waterman Chris Swearingen for helping with extra projects

12. PUBLIC COMMENTS:

Jay Kellogg expressed concerns regarding the leak damaging his property on Redland Ave
Bryan Johnson asked if repairs could be requested by email
George Tatro expressed concerns about buying the solar system, water and PGE bills
Kim Gardner expressed concerns about the office roof and building condition
Scott Murphy expressed concerns about the water bills since July and credit card statements

13. DISCUSSION ITEMS - NO VOTE

No discussion

14. ANNOUNCEMENTS

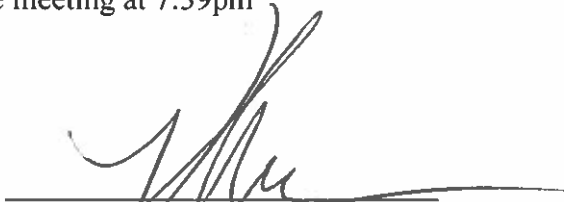
A. NEXT MEETING WILL BE TUESDAY FEBRUARY 11, 2025 @ 6:00 PM

B. ADJOURNMENT

Director Titus motioned to adjourn the meeting at 7:39pm
2nd Director Pochop
M/S/C 4-0



Prepared by



Chairman