

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

5  
6 MINUTES

7 Approved September 10, 2019

8 AUGUST 13, 2019

9 MEETING @ 6:00 p.m.

10  
11 **BOARD MEMBERS:**

12 DIVISION #1-Mike Gividen DIVISION #4-Leland Hogan - Chairman

13 DIVISION #2-Kris Lamkin DIVISION #5-Carol Santino - Vice Chairman (Absent)

14 DIVISION #3- John Hellen

15  
16 OPEN SESSION

17  
18 **1. CALL MEETING TO ORDER**

19 Chairman Hogan called the meeting to order @ 6:00pm and Director Santino was  
20 absent

21  
22 **2. ACCEPT AUGUST 13, 2019 AGENDA**

23 Director Lamkin motioned to accept the August 13, 2019 agenda

24 2<sup>nd</sup> Director Hellen

25 M/S/C 4-0

26  
27 **3. APPROVAL MEETING MINUTES – JULY 9, 2019**

28 Director Gividen motioned to accept the July 9, 2019 minutes

29 2<sup>nd</sup> Director Hellen

30 M/S/C 4-0

31  
32 **4. FINANCIAL REPORT**

33 No action taken

34  
35 **5. GENERAL DISTRICT BUDGET 2019**

36 No action taken

37  
38 **6. BILLS TO BE PAID**

39 Director Gividen motioned to pay the bills

40 2<sup>nd</sup> Director Lamkin

41 M/S/C 4-0

42  
43 **7. GENERAL HUMAN RESOURCE**

44 No action taken

48 **8. WELLS, PUMPS, PIPELINES, WATER**

49 **A. #27 – TATRO WATER BILL – JULY 2019**

50 George Tatro had left a valve open when Scott Murphy was watering  
51 On July 10, 2019. Bookkeeper Linda Lovelace charged George Tatro  
52 for 8hrs 42mins. Scott Murphy wants to credit George Tatro for  
53 3 hours 12mins and Scott Murphy will pay the difference  
54

55 **B. #5 – MONSON – WATER BILL – JULY 2019**

56 Pam Monson left the meeting. No action taken  
57

58 **C. #15 – MAGUIRE – NEW GWUA 38.89 ACRES**

59 Director Hellen motioned to accept the Ground Water Usage Agreement  
60 for 38.89 acres with Mr. Maguire

61 2<sup>nd</sup> Director Hellen

62 M/S/C 4-0  
63

64 Cody McKenzie is Mr. Maguire's realtor and was discussing the amount  
65 of transfer fee's per parcel. No action taken  
66

67 **D. #4 – CRAIN ORCHARDS – NEW GWUA 49.50 ACRES**

68 Director Lamkin motioned to accept the Ground Water Usage Agreement  
69 with Crain Orchards for 49.50 acres

70 2<sup>nd</sup> Director Hellen

71 M/S/C 4-0  
72

73 **9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**

74 July 2019 meeting was cancelled  
75

76 **10. MANAGER'S REPORT**

77 \* Water table: July to August -12.8'

78 August 2018 – August 2019 +3.1'

79 \* #1 Miller has started the grant project

80 \* Pumps 14 & 21 – water table is too low to measure

81 \* Picked up a used 30hp pump from Durham Pumps  
82

83 **11. PUBLIC COMMENTS:**

84 No comments  
85

86 **12. DISCUSSION ITEMS - NO VOTE**

87 No Discussion  
88

89 **ANNOUNCEMENTS**

90 **1. OFFICE WILL BE CLOSED MONDAY SEPTEMBER 2, 2019 FOR LABOR**  
91 **DAY**

92  
93 **2. NEXT MEETING WILL BE TUESDAY SEPTEMBER 10, 2019 @ 6: 00PM**  
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**3. ADJOURNMENT**

Director Gividen motioned to adjourn the meeting @ 7:07pm  
2<sup>nd</sup> Director Hellen  
M/S/C 4-0

  
Prepared by

  
Chairman