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

**MINUTES**

Approved February 13, 2024

JANUARY 9, 2024

MEETING @ 6:00 p.m.

**BOARD MEMBERS:**

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

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order at 6:00pm

**2. ACCEPT JANUARY 09, 2024 AGENDA**

Director Pochop motioned to approve the January 9, 2024 Agenda

2<sup>nd</sup> Director Statton

M/S/C 5-0

**3. ELECT CHAIR & VICE CHAIR**

Director Pochop motioned to re-elect Director Leland Hogan as Chairman and

Director Kris Lamkin as Vice Chairwoman

2<sup>nd</sup> Director Statton

M/S/C 5-0

**4. APPROVE DECEMBER 12, 2023 MINUTES**

Director Statton motioned to accept the December 12, 2023 Minutes

2<sup>nd</sup> Director Pochop

M/S/C 5-0

**5. FINANCIAL REPORT**

No action taken

**6. GENERAL DISTRICT BUDGET – 2023**

No action taken

**7. HUMAN RESOURCES**

**A. DISTRICT MANAGER (DIRECTOR STATTON)**

Director Statton is to write up a proposal and present it to the board at the

February meeting

- 48                    **8. WATER RATE 2024**  
49                    Director Lamkin motioned to not increase water rates for 2024  
50                    2<sup>nd</sup> Director Titus  
51                    M/S/C 5-0  
52  
53                    **9. GROUNDWATER RATE 2024**  
54                    Director Lamkin motioned not to increase the Ground Water Rates for 2024  
55                    2<sup>nd</sup> Director Titus  
56                    M/S/C 5-0  
57  
58                    **10. FEE SCHEDULE 2024 - RESOLUTION 2024-1**  
59                    Director Lamkin motioned to accept the Fee Schedule  
60                    Resolution 2024-1  
61                    2<sup>ND</sup> Director Pochop  
62                    M/S/C 5-0  
63  
64                    **11. GENERAL DISTRICT BUDGET – 2024**  
65                    Director Titus motioned to accept the General District Budget – 2024  
66                    2<sup>nd</sup> Director Statton  
67                    M/S/C 5-0  
68  
69                    **12. BILLS TO BE PAID**  
70                    Director Lamkin motioned to pay the bills  
71                    2<sup>nd</sup> Director Pochop  
72                    M/S/C 5-0  
73  
74                    **13. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**  
75                    Director Lamkin stated new supervisors were elected  
76  
77                    **14. FIELD MANAGERS REPORT**  
78                    **A. WATER TABLE**  
79                    Field Manager John Nance stated the water table for January 2024 +6’3”  
80                    and January 2023 to January 2024 +5’3”  
81  
82                    **B. SOLAR UPDATE**  
83                    No action taken  
84  
85                    **C. PUMP #13 – NEW WELL**  
86                    Waiting for County Council to approve the permit  
87  
88                    **15. PUBLIC COMMENTS:**  
89                    No comments  
90  
91                    **16. DISCUSSION ITEMS - NO VOTE**  
92                    **A. POLICY FOR THE MAXIMUM NUMBER OF DAYS A CUSTOMER**  
93                    **CAN ORDER WATER**  
94                    The board has instructed Field Manager John Nance to write up a proposal  
95                    and present it to the board at the February meeting  
96

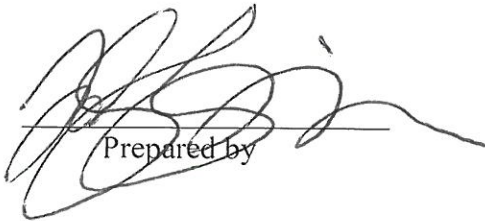
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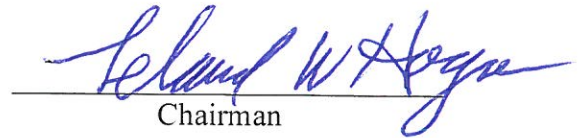
**17. ANNOUNCEMENTS**

**A. NEXT MEETING WILL BE TUESDAY FEBRUARY 13, 2024 @  
6:00 PM**

**B. ADJOURNMENT**

Director Lamkin motioned to adjourn the meeting at 7:38 pm  
2<sup>nd</sup> Director Titus  
M/S/C

  
Prepared by

  
Chairman