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

MINUTES

Approved December 10, 2019
NOVEMBER 12, 2019
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Mike Gividen(Absent) DIVISION #4-Leland Hogan - Chairman
DIVISION #2-Kris Lamkin(Absent) DIVISION #5-Jacob Pochop
DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:04pm and Director Lamkin and Vice Chairman Gividen were absent

2. ACCEPT NOVEMBER 12, 2019 AGENDA

Director Hellen motioned to accept the November 12, 2019 agenda
2nd Director Pochop
M/S/C 3-0

3. APPROVAL MEETING MINUTES – OCTOBER 8, 2019

Director Hellen motioned to approve the October 8, 2019 minutes
2nd Director Pochop
M/S/C 3-0

4. FINANCIAL REPORT

No action taken

5. GENERAL DISTRICT BUDGET 2019

No action taken

6. HUMAN RESOURCES

*Bookkeeper Linda Lovelace's knee replacement surgery is scheduled for January 6, 2020 and will be out for 6 weeks

*Weekday Irrigation System's Operator John Nance's last day was October 31, 2019

7. BILLS TO BE PAID

Director Hellen motioned to pay the bills
2nd Director Pochop
M/S/C 3-0

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

49 **A. WELL MEASUREMENT**

50 October 2019 to November 2019: +6.8'
51 November 2018 – November 2019; +3.8'

52
53 **B. #33 - CAROLYN WOODS – PRIVATE LINE**

54 Director Hellen motioned to allow Carolyn Woods to install a
55 private line and a gate with the final approval from the District
56 Manager Francisco Barriga
57 2nd Director Pochop
58 M/S/C 3-0

59
60 **C. #15 - GUADALUPE MENDOZA – PRIVATE LINE**

61 Director Hellen motioned to allow Guadalupe Mendoza to install a
62 private line and a gate with the final approval from the District
63 Manager Francisco Barriga
64 2nd Director Pochop
65 M/S/C 3-0

66
67 **D. #1 – GRANT UPDATE**

68 The Maintenance crew has done one tie-in on #1 and still waiting
69 for Miller to put his line in so the crew can continue
70

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

72 No update
73

74 **10. MANAGER'S REPORT**

75 District Manager Francisco Barriga reported that the maintenance crew has
76 removed a lot of root balls that the camera has found
77

78 **11. PUBLIC COMMENTS:**

79 No public comments
80

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

82 No discussion items
83

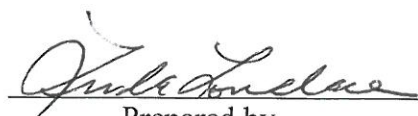
84 **13. ANNOUNCEMENTS**

85 **A. OFFICE WILL BE CLOSED THURSDAY NOVEMBER 28TH AND**
86 **FRIDAY NOVEMBER 29, 2019 FOR THANKSGIVING**

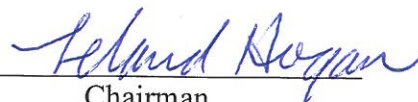
87 **B. NEXT MEETING WILL BE TUESDAY DECEMBER 10, 2019 @**
88 **6: 00PM**

89 **C. ADJOURNMENT**

90 Director Hellen motioned to adjourn the meeting @ 6:35pm
91 2nd Director Pochop
92 M/S/C 3-0
93

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96 

Prepared by



Chairman