1	EL CAMINO IRRIGATION DISTRICT
2	8451 HWY. 99W
3	GERBER, CA 96035
4	530-385-1559
5	330-303-1337
	MINITITE
6	MINUTES
7	JULY 9, 2024
8	MEETING @ 6:00 p.m.
9	
10	BOARD MEMBERS:
11	DIVISION #1-Peter Statton DIVISION #4-Leland Hogan - Chairman-ABSENT
12	DIVISION #2-Kris Lamkin - Vice Chairwomen DIVISION #5-Jacob Pochop
13	DIVISION #3-Richard Titus-ABSENT
14	
15	Use of Cell Phones During Meetings: The Board of Directors appreciates your cooperation in turning
16 17	off all cell phones during the meeting.
18	ODEN CECCION
19	OPEN SESSION  The Board of Directors welcomes you to their meetings, which are regularly scheduled for the second
20	Tuesday of each month. Your participation and interest are encouraged and appreciated. If
21	accommodations are needed for individuals with disabilities, please contact the district office prior to the
22	day of the meeting.
23	
24	1. CALL MEETING TO ORDER
25	Vice Chairwoman Lamkin called the meeting to order at 5:59pm
26	Chairman Hogan, Director Titus, and Interim Manager John Nance
27	were absent
28	
29	2. ACCEPT JULY 9, 2024 AGENDA
30	Director Pochop motioned to accept the July 9, 2024 agenda
31	2 <sup>nd</sup> Director Statton
32	M/S/C 3-0
33	
34	3. APPROVE JUNE 11, 2024 MINUTES
35	Director Statton motioned to approve the June 11, 2024 minutes
36	2 <sup>nd</sup> Director Pochop
37	M/S/C 3-0
38	
39	4. FINANCIAL REPORT
40	No action taken
41	
42	5. HUMAN RESOURCES
43	A. EMPLOYEE REQUEST- VISION COMPENSATION PROPOSAL
44	Move to August 13, 2024 meeting
45	
46	
47	
48	

49	6. BILLS TO BE PAID
50	Director Pochop motioned to pay the bills
51	2 <sup>nd</sup> Director Statton
52	M/S/C 3-0
53	
54	7. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES
55	Vice Chairwoman Lamkin stated the meetings have been moved to the second
56	Wednesday of each month
57	· · · · · · · · · · · · · · · · · · ·
58	8. INTERIM MANAGERS REPORT- Absent
59	A. WATER TABLE
60	Water table is down 16.4' since last month
61	
62	B. PUMP #22 QUOTE
63	Move to August 13, 2024 meeting
64	
65	C. GRANT
66	Move to August 13, 2024 meeting
67	
68	D. REPAIRS – MAY (June) 2024
69	Board stated they are highly appreciative of the information provided in
70	the Repairs and would like it to continue
71	and a separate and a real and a r
72	9. OFFICE REPORT
73	A. NEW WATER CUSTOMERS
74	Board Secretary/book keeper Danisha Slay stated we have 6 new returning
75	customers and a couple new customers
76	
77	10. PUBLIC COMMENTS:
78	Matters under jurisdiction of the Board and not posted on the agenda may be addressed during public
79	comments. The Board may limit testimony on matters not on the agenda to three (3) minutes per
80	person and not more than twenty (20) minutes total.
81 82	Customer Scott Murphy stated pump 35 has a major leak at the capstand on Truckee/Pomona
83	Vice Chairwoman Lamkin would like a detailed follow up procedure on pump 35 capstand leak.
84	. 100 Chair woman Zaminin would like a detailed follow up procedure on pump 35 capstand reak.
85	Customer/ECID office assistant Jody Swearingen brought up safety/liability concerns regarding
86	customers starting the pumps, switching gates, ect. Vice Chairwoman Kris Lamkin would like research
87 88	on a waiver form, if one is not found, create one for approval.
89	Director Statton requested an OSHA meeting to be held for high heat weather to avoid heat related
90	injuries.
91	
92	Vice Chairwoman Kris Lamkin requested a timeclock policy search
93 94	
95	
96	11. DISCUSSION ITEMS - NO VOTE
97	II. DINCONSTITUTIO TOTE
98	12. MOVE TO CLOSED SESSION
99	Postponed until Special Meeting July 23, 2024 at 6:00pm
100	1 ostponed and opeolal wooding sury 25, 2024 at 0.00pm

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3	GERBER, CA 96035
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7	JULY 9, 2024
8	
9	Approved August 13, 2024
	MEETING @ 6:00 p.m.
10 11	POADD MEMBERS.
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	100	Postponed until Special Meeting July 23, 2024 at 6:00pm

101	
102	13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION
103	54957.1
104	Move to Special Meeting July 23, 2024 at 6:00pm
105	*
106	14. MOVE TO REGULAR OPEN MEETING
107	Move to Special Meeting July 23, 2024 at 6:00pm
108	
109	15. REPORT OF CLOSED MEETING
110	Move to Special Meeting July 23, 2024 at 6:00pm
111	
112	16. ANNOUNCEMENTS
113	A. NEXT MEETING WILL BE TUESDAY AUGUST 13, 2024 @
114	6:00 PM
115	B. ADJOURNMENT
116	Director Pochop motioned to adjourn the meeting at 6:45pm
117	2nd Director Statton
118	M/S/C 3-0
119	$(h \land h) (h) (h) (h) (h) (h) (h) (h) (h) (h) $
120	1111/h. 1/h. 1/h.
121	Dunglia 100
122	Prepared by Chairman
123	
124	•
125	