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

MINUTES
JULY 9, 2024
MEETING @ 6:00 p.m.

BOARD MEMBERS:

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

Use of Cell Phones During Meetings: The Board of Directors appreciates your cooperation in turning off all cell phones during the meeting.

OPEN SESSION

The Board of Directors welcomes you to their meetings, which are regularly scheduled for the second Tuesday of each month. Your participation and interest are encouraged and appreciated. If accommodations are needed for individuals with disabilities, please contact the district office prior to the day of the meeting.

1. CALL MEETING TO ORDER

Vice Chairwoman Lamkin called the meeting to order at 5:59pm
Chairman Hogan, Director Titus, and Interim Manager John Nance
were absent

2. ACCEPT JULY 9, 2024 AGENDA

Director Pochop motioned to accept the July 9, 2024 agenda
2nd Director Statton
M/S/C 3-0

3. APPROVE JUNE 11, 2024 MINUTES

Director Statton motioned to approve the June 11, 2024 minutes
2nd Director Pochop
M/S/C 3-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

A. EMPLOYEE REQUEST- VISION COMPENSATION PROPOSAL

Move to August 13, 2024 meeting

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6. BILLS TO BE PAID

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

7. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Vice Chairwoman Lamkin stated the meetings have been moved to the second Wednesday of each month

8. INTERIM MANAGERS REPORT- Absent

A. WATER TABLE

Water table is down 16.4' since last month

B. PUMP #22 QUOTE

Move to August 13, 2024 meeting

C. GRANT

Move to August 13, 2024 meeting

D. REPAIRS – MAY (June) 2024

Board stated they are highly appreciative of the information provided in the Repairs and would like it to continue

9. OFFICE REPORT

A. NEW WATER CUSTOMERS

Board Secretary/book keeper Danisha Slay stated we have 6 new returning customers and a couple new customers

10. PUBLIC COMMENTS:

Matters under jurisdiction of the Board and not posted on the agenda may be addressed during public comments. The Board may limit testimony on matters not on the agenda to three (3) minutes per person and not more than twenty (20) minutes total.

Customer Scott Murphy stated pump 35 has a major leak at the capstand on Truckee/Pomona Vice Chairwoman Lamkin would like a detailed follow up procedure on pump 35 capstand leak.

Customer/ECID office assistant Jody Swearingen brought up safety/liability concerns regarding customers starting the pumps, switching gates, ect. Vice Chairwoman Kris Lamkin would like research on a waiver form, if one is not found, create one for approval.

Director Statton requested an OSHA meeting to be held for high heat weather to avoid heat related injuries.

Vice Chairwoman Kris Lamkin requested a timeclock policy search

11. DISCUSSION ITEMS - NO VOTE

12. MOVE TO CLOSED SESSION

Postponed until Special Meeting July 23, 2024 at 6:00pm

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Approved August 13, 2024

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13. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1

Move to Special Meeting July 23, 2024 at 6:00pm

14. MOVE TO REGULAR OPEN MEETING

Move to Special Meeting July 23, 2024 at 6:00pm

15. REPORT OF CLOSED MEETING

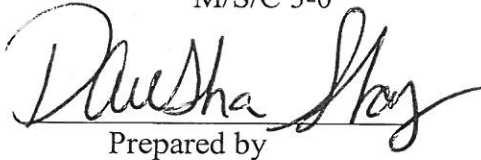
Move to Special Meeting July 23, 2024 at 6:00pm

16. ANNOUNCEMENTS

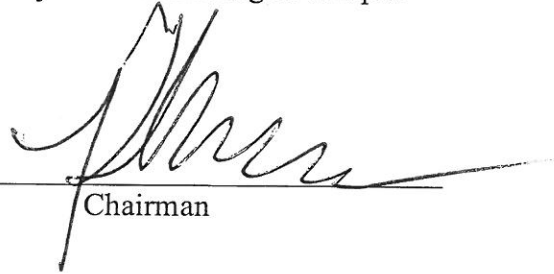
A. NEXT MEETING WILL BE TUESDAY AUGUST 13, 2024 @ 6:00 PM

B. ADJOURNMENT

Director Pochop motioned to adjourn the meeting at 6:45pm
2nd Director Statton
M/S/C 3-0



Prepared by



Chairman