

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

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6 **MINUTES**
7 Approved April 12, 2022
8 **MARCH 8, 2022**
9 **MEETING @ 6:00 p.m.**

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11 **BOARD MEMBERS:**

12 DIVISION #1-Peter Statton DIVISION #4-Leland Hogan - Chairman
13 DIVISION #2-Kris Lamkin – Vice Chairman DIVISION #5-Jacob Pochop
14 DIVISION #3- John Hellen

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16 **OPEN SESSION**

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18 **1. CALL MEETING TO ORDER**

19 Chairman Hogan called the meeting to order @ 6:00pm and Field Manager
20 John Nance was absent

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22 **2. ACCEPT MARCH 8, 2022 AGENDA**

23 Director Statton motioned to accept the March 8, 2022 agenda
24 2nd Director Lamkin
25 M/S/C 5-0

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27 **3. APPROVAL MEETING MINUTES – FEBRUARY 8, 2022**

28 Director Lamkin motioned to accept the February 8, 2022 minutes
29 2nd Director Pochop
30 M/S/C 5-0

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32 **4. FINANCIAL REPORT**

33 No action taken

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35 **5. HUMAN RESOURCES**

36 **A. FIELD MANAGER WORKERS COMP**

37 Chairman Hogan will talk with Field Manager John Nance regarding
38 Safety equipment

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40 **B. CREW BACK TO WORK**

41 The Maintenance crew returned back to work full time March 7, 2022

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43 **6. GENERAL DISTRICT BUDGET 2022**

44 No action taken

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46 **7. BILLS TO BE PAID**

47 Director Hellen motioned to pay the bills
48 2nd Director Pochop
49 M/S/C 5-0

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8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Director Lamkin reported that the GSA is discussing ways to fund the Agency. Possibly to charge a fee for every acre in the county and have a registration program for all wells and charge by size per year

9. FIELD MANAGERS REPORT

A. PUMP #18

Lely's Pump is done with the job and just waiting for PG&E to finish hooking up the power by the end of this week

B. PUMP # 36

Scott Murphy would like the repairs to be held off until late 2022 or Early 2023

C. LONG TERM CUSTOMER JOBS

Chairman Hogan will talk with Field Manager John Nance regarding the long term jobs

D. WATER TABLE

The average water table has dropped 10' FOR March 2022

E. GRANTS

Field Manager John Nance will be applying for a backhoe grant from the McConnell Foundation

F. SOLAR CREDIT

No current update

10. PUBLIC COMMENTS:

Scott Murphy handed the Board suggestions regarding the water rate increase and has asked for the draft to be attached to the minutes

11. DISCUSSION ITEMS - NO VOTE

No discussion

12. ANNOUNCEMENTS

A. NEXT MEETING WILL BE MONDAY MARCH 28, 2022 @ 6: 00PM

B. NEXT MEETING WILL BE TUESDAY APRIL 12, 2022 @ 6: 00PM

C. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 7:26pm
2nd Director Pochop
M/S/C 5-0

Prepared by

Chairman