3     GERBER, CA 96035       4     S30-385-1559       5     MINUTES       7     Approved April 12, 2022       MARCH 8, 2022     MEETING @ 6:00 p.m.       10     BOARD MEMBERS:       11     BOARD MEMBERS:       12     DIVISION #1-Peter Station       13     DIVISION #2-Kris Lamkin – Vice Chairman DIVISION #5-Jacob Pochop       14     DIVISION #3- John Hellen       15     OPEN SESSION       16     OPEN SESSION       17     Chairman Hogan called the meeting to order @ 6:00pm and Field Manager       19     Chairman Hogan called the meeting to order @ 6:00pm and Field Manager       20     John Nance was absent       21     ACCEPT MARCH 8, 2022 AGENDA       22     Director Station motioned to accept the March 8, 2022 agenda       24     Director Station motioned to accept the February 8, 2022       25     M/S/C 5-0       26     APPROVAL MEETING MINUTES – FEBRUARY 8, 2022       27     Director Lamkin motioned to accept the February 8, 2022 minutes       28     Director Calmona       29     2 <sup>rd</sup> Director Pochop       30     M/S/C 5-0       31     No action taken       32     A FIELD MANAGER WORKERS COMP       33     No action taken       34     A FIELD MANAGER WORKERS COMP	1	EL CAMINO IRRIGATION DISTRICT
4       530-385-1559         6       MINUTES         7       Approved April 12, 2022         MARCH 8, 2022       MEETING @ 6:00 p.m.         10       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         15       OPEN SESSION         16       OPEN SESSION         17       Chairman Hogan called the meeting to order @ 6:00pm and Field Manager         19       Chairman Hogan called the meeting to order @ 6:00pm and Field Manager         20       John Nance was absent         21       ACCEPT MARCH 8, 2022 AGENDA         22       Director Lamkin motioned to accept the March 8, 2022 agenda         24       2 <sup>vd</sup> Director Lamkin         25       M/S/C 5-0         26       Director Lamkin motioned to accept the February 8, 2022 minutes         29       2 <sup>vd</sup> Director Pochop         30       M/S/C 5-0         31       Stattin motioned to accept the February 8, 2022 minutes         29       2 <sup>vd</sup> Director Pochop         31       M/S/C 5-0         32       Intertor Lamkin motioned to accept the February 8, 202	2	8451 HWY. 99W
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<ul> <li>DIVISION #2-Kris Lamkin – Vice Chairman DIVISION #5-Jacob Pochop DIVISION #3- John Hellen</li> <li>OPEN SESSION</li> <li>CALL MEETING TO ORDER Chairman Hogan called the meeting to order @ 6:00pm and Field Manager John Nance was absent</li> <li>ACCEPT MARCH 8, 2022 AGENDA Director Statton motioned to accept the March 8, 2022 agenda 2<sup>nd</sup> Director Lamkin M/S/C 5-0</li> <li>APPROVAL MEETING MINUTES – FEBRUARY 8, 2022 Director Lamkin motioned to accept the February 8, 2022 minutes 2<sup>nd</sup> Director Pochop M/S/C 5-0</li> <li>FINANCIAL REPORT No action taken</li> <li>Chairman Hogan will talk with Field Manager John Nance regarding Safety equipment</li> <li>B. CREW BACK TO WORK The Maintenance crew returned back to work full time March 7, 2022 No action taken</li> <li>GENERAL DISTRICT BUDGET 2022 No action taken</li> <li>Matten Mitten Minutes and the matten motioned to pay the bills 2<sup>nd</sup> Director Pechop</li> </ul>		
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24       2 <sup>nd</sup> Director Lamkin         25       M/S/C 5-0         26       27         27       3. APPROVAL MEETING MINUTES – FEBRUARY 8, 2022         28       Director Lamkin motioned to accept the February 8, 2022 minutes         29       2 <sup>nd</sup> Director Pochop         30       M/S/C 5-0         31       32         32       4. FINANCIAL REPORT         33       No action taken         34       34         35       5. HUMAN RESOURCES         36       A.FIELD MANAGER WORKERS COMP         37       Chairman Hogan will talk with Field Manager John Nance regarding         38       Safety equipment         39       34         40       B. CREW BACK TO WORK         41       The Maintenance crew returned back to work full time March 7, 2022         42       43         43       G GENERAL DISTRICT BUDGET 2022         44       No action taken         45       46         46       7. BILLS TO BE PAID         47       Director Hellen motioned to pay the bills         48       2 <sup>nd</sup> Director Pochop		
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<ul> <li>27</li> <li>3. APPROVAL MEETING MINUTES - FEBRUARY 8, 2022</li> <li>28 Director Lamkin motioned to accept the February 8, 2022 minutes</li> <li>29 2<sup>nd</sup> Director Pochop</li> <li>30 M/S/C 5-0</li> <li>31</li> <li>32</li> <li>4. FINANCIAL REPORT</li> <li>33 No action taken</li> <li>34</li> <li>35</li> <li>5. HUMAN RESOURCES</li> <li>A. FIELD MANAGER WORKERS COMP</li> <li>37 Chairman Hogan will talk with Field Manager John Nance regarding</li> <li>38 Safety equipment</li> <li>39</li> <li>40</li> <li>B. CREW BACK TO WORK</li> <li>41 The Maintenance crew returned back to work full time March 7, 2022</li> <li>44 No action taken</li> <li>45</li> <li>46</li> <li>7. BILLS TO BE PAID</li> <li>47 Director Hellen motioned to pay the bills</li> <li>2<sup>nd</sup> Director Pochop</li> </ul>		M/S/C 5-0
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50	8.	GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES
51		Director Lamkin reported that the GSA is discussing ways to fund the Agency.
52		Possibly to charge a fee for every acre in the county and have a registration program
53		for all wells and charge by size per year
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54	_	
55	9.	FIELD MANAGERS REPORT
56		A. PUMP #18
57		Lely's Pump is done with the job and just waiting for PG&E to finish hooking
58		up the power by the end of this week
59		r · · · · · · · · · · · · · · · · · · ·
60		<b>B. PUMP # 36</b>
61		Scott Murphy would like the repairs to be held off until late 2022 or
		· · ·
62		Early 2023
63		
64		C. LONG TERM CUSTOMER JOBS
65		Chairman Hogan will talk with Field Manager John Nance regarding
66		the long term jobs
67		
68		D. WATER TABLE
69		The average water table has dropped 10' FOR March 2022
70		The average water table has dropped to Tort match 2022
70		E. GRANTS
72		Field Manager John Nance will be applying for a backhoe grant from the
73		McConnell Foundation
74		
75		F. SOLAR CREDIT
76		No current update
77		
78	10	. PUBLIC COMMENTS:
79		Scott Murphy handed the Board suggestions regarding the water rate increase and
80		has asked for the draft to be attached to the minutes
81		has used for the draft to be attached to the minutes
82	11	DISCUSSION ITEMS NO VOTE
	11.	DISCUSSION ITEMS - NO VOTE
83		No discussion
84		
85	12.	ANNOUNCEMENTS
86		A. NEXT MEETING WILL BE MONDAY MARCH 28, 2022 @
87		6: 00PM
88		
89		B. NEXT MEETING WILL BE TUESDAY APRIL 12, 2022 @
90		6: 00PM
91		
92		C. ADJOURNMENT
92 93		Director Lamkin motioned to adjourn the meeting @ 7:26pm
94		2 <sup>nd</sup> Director Pochop
95		M/S/C 5-0
96		
97		
98		
99		Prepared by Chairman