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

**MINUTES**

Approved August 13, 2019

JULY 9, 2019

MEETING @ 6:00 p.m.

**BOARD MEMBERS:**

DIVISION #1-Mike Gividen

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin

DIVISION #5-Carol Santino - Vice Chairman

DIVISION #3- John Hellen

**1. CALL MEETING TO ORDER**

Chairman Hogan called the meeting to order @ 6:03pm

**2. ACCEPT JULY 9, 2019 AGENDA**

Director Santino motioned to accept the July 9, 2019 agenda

2<sup>nd</sup> Director Lamkin

M/S/C 5-0

**3. APPROVAL MEETING MINUTES – JUNE 11, 2019**

Director Gividen motioned to accept the June 11, 2019 minutes

2<sup>nd</sup> Director Hellen

M/S/C 5-0

**4. FINANCIAL REPORT**

No action taken

**5. GENERAL DISTRICT BUDGET 2019**

No action taken

**6. BILLS TO BE PAID**

Director Gividen motioned to pay the bills

2<sup>nd</sup> Director Santino

M/S/C 5-0

**7. GENERAL HUMAN RESOURCE**

No action taken

**8. WELLS, PUMPS, PIPELINES, WATER**

Water table: June 2019 to July 2019: -23'

July 2018 to July 2019: +10'

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

No meeting for July 2019

**10. MANAGER'S REPORT**

District Manager Francisco Barriga reported that the new camera is working very well in finding root balls in many of the District's lines that have been blocked for many years.

**11. PUBLIC COMMENTS:**

No comments

**12. DISCUSSION ITEMS - NO VOTE**

No discussion

**ANNOUNCEMENTS**

**1. NEXT MEETING WILL BE TUESDAY AUGUST 13, 2019 @ 6: 00P.M**

**2. OFFICE CLOSED MONDAY SEPTEMBER 2, 2019 FOR LABOR DAY**

**3. ADJOURNMENT**

Director Santino motioned to adjourn the meeting @ 6:50pm  
2<sup>nd</sup> Director Gividen  
M/S/C 5-0

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Prepared by

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Chairman