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

MINUTES

Approved June 14, 2022

MAY 10, 2022

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin – Vice Chairman

DIVISION #5-Jacob Pochop (Absent)

DIVISION #3- John Hellen

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:01pm and reported Director Pochop was absent

2. ACCEPT MAY 10, 2022 AGENDA

Director Statton motioned to approve the May 10, 2022 agenda
2nd Director Hellen
M/S/C 4-0

3. APPROVAL MEETING MINUTES – APRIL 12, 2022

Director Lamkin motioned to approve the April 12, 2022 minutes
2nd Director Hellen
M/S/C 4-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

No action taken

6. FEE SCHEDULE – RESOLUTION 2022-1 REVISED

Director Lamkin motioned to approve the revised Resolution 2022-1 fee schedule
2nd Director Statton.
M/S/C 4-0

7. GENERAL DISTRICT BUDGET 2022

No action taken

8. BILLS TO BE PAID

Director Hellen motioned to pay the bills
2nd Director Lamkin
M/S/C 4-0

50 **9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES**
51 Director Lamkin handed out maps of all the groundwater basins in the County
52

53 **10. MANAGERS REPORT**

54 **A. REPAIRS**

55 Pump 28, Gyle Rd & Truckee Ave working on a very large leak
56

57 **B. WATER TABLE**

58 April 2022 to May 2022: -6.7' - May 2021 to May 2022: -7.1'
59

60 **C. SOLAR CREDITS**

61 No update: Director Lamkin asked Field Manager John Nance to contact
62 Chris Norden from SDRMA to find out if any other businesses are having
63 problems with solar and PG&E
64

65 **D. GRANTS**

66 McConnell grant had a maximum of \$50,000.00 and the backhoe was more
67 then that amount. It was to late to apply for smaller equipment
68

69 **11. PUBLIC COMMENTS:**

70 George Tatro is concerned that paying \$43.48af and PG&E charges is not equal
71 charges for everyone. George wanted the acre foot to remain the same at \$95.00af
72 and charge the difference of what was needed to make up the short fall for the
73 budget
74

75 Scott Murphy asked questions regarding how the budget was set and the separation
76 Of standby funds and water funds. Scott also handed out a records request sheet to
77 Office Manager Linda Lovelace (See attached)
78
79

80 **12. DISCUSSION ITEMS - NO VOTE**

81 No discussion
82

83 **13. ANNOUNCEMENTS**

84 **A. NEXT MEETING WILL BE TUESDAY JUNE 14, 2022 @**
85 **6: 00PM**
86

87 **B. ADJOURNMENT**

88 Director Lamkin motioned to adjourn the meeting @ 7:40pm

89 2nd Director Hellen

90 M/S/C 4-0
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Prepared by


Chairman

Scott Murphy
Smith Family Farms
8523 Central Ave.
Gerber, CA 96035

May 10, 2022

El Camino Irrigation District
8451 Highway 99W
Gerber, CA 96035

Subject: Request for Information

Please provide the following information within the next 14 days in accordance with the California Public Records Act. I will pay for all copy costs.

1. A list of all parcels within the El Camino Irrigation District having an irrigation service actually used by, or immediately available to the property owners as of April 28, 2022, and then a complete number of all parcels in the District.
2. Copies of all information, such as calculations and recorded minutes of all meetings that would support the increase of the water rate of \$95.00 per acre foot from April 1, 2022 to April 30, 2022.
3. Any documentation of the tally of the protest votes. Who tallied the votes and verified the votes on the election the date and the recount.
4. Copies of all rejected votes and written reason that the votes were rejected.
5. Copies of all information, such as calculations and recorded minutes, that would support the rate of \$43.48 per acre foot plus proportionate cost per hour of PG&E charges effective May 1, 2022.
6. A listing of all private ag irrigation wells by assessor's parcel number. Copies of all reports, calculations, or other documentation that supports the rates charged by the El Camino Irrigation District for these privately owned agricultural irrigation wells within the District. Please provide any documentation of record that supports the charge for each well, such as a flat rate per acre, a tree rate, and how the water amount is measured.
7. Recorded minutes of all El Camino Irrigation District Board of Directors' meetings in which property owners presented suggestions to modify rates and eliminate the budget deficit.
8. A copy of the District Policies including any updates as of March 31, 2022.

Thank you.

Sincerely,

Scott Murphy

