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

SPECIAL MEETING MINUTES

TUESDAY JANUARY 28, 2020
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Mike Gividen- Vice Chairman
DIVISION #2-Kris Lamkin
DIVISION #3-John Hellen
DIVISION #4-Leland Hogan-Chairman
DIVISION #5-Jacob Pochop

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:01pm

2. ACCEPT JANUARY 28, 2020 AGENDA

Director Lamkin motioned to approve the January 28, 2020 Special Meeting agenda
2nd Director Hellen
M/S/C 5-0

3. GENERAL DISTRICT BUDGET 2020

A. WATER RATE INCREASE

Director Lamkin motioned to increase the 2020 water rate to \$80.00
acre foot
Without a second, the motion will not be considered

Director Hellen motioned to increase the 2020 water rate to \$70.00 per
acre foot
2nd Director Pochop
M/S/C 4-1 No vote Director Lamkin

B. GROUND WATER RATE INCREASE

Director Hellen motioned to increase the 2020 Ground Water
Usage agreement to \$30.00 per acre or \$450.00 minimum
2nd Director Gividen
M/S/C 5-0

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C. APPROVE 2020 BUDGET

Director Gividen motioned to increase the water service charge per setup and starts to \$20.00
2nd Director Hellen
M/S/C 5-0

Move 2020 budget to next meeting

4. PUBLIC COMMENTS:

Scott Murphy, Kendal Trent, Alex Mendoza and Trent Thomas is concerned with the Future of the District.

Director Hellen and Director Gividen will contact Tehama County Lafco in regards to dissolving the District

ANNOUNCEMENTS

1. NEXT MEETING WILL BE TUESDAY FEBUARY 11, 2020 @ 6:00P.M.

2. ADJOURNMENT

Director Gividen motioned to adjourn the meeting @ 8:08pm
2nd Director Hellen
M/S/C 5-0

Prepared by

Chairman