1		EL CAMINO IRRIGATION DISTRICT
2		8451 HWY. 99W
3		GERBER, CA 96035
4		530-385-1559
5		
6		MINUTES
7		APPROVED NOVEMBER 9, 2021
8		OCTOBER 12, 2021
9		MEETING @ 6:00 p.m.
10		The state of the plant
11	В	OARD MEMBERS:
12		IVISION #1-Peter Statton DIVISION #4-Leland Hogan – Chairman-Absent
13	D	IVISION #2-Kris Lamkin-Vice Chairman DIVISION #5-Jacob Pochop-Absent
14		IVISION #3- John Hellen
15		
16		OPEN SESSION
17	-	
18	1.	CALL MEETING TO ORDER
19 20		Vice-Chairman Lamkin called the meeting to order @ 6:00pm
21		and Chairman Hogan and Director Pochop were absent
22	2	ACCEPT OCTOBER 12, 2021 AGENDA
23	2.	Director Hellen motioned to approve the October 12, 2021 agenda
24		2 nd Director Statton
25		M/S/C 3-0
26		
27	3.	APPROVAL MEETING MINUTES – SEPTEMBER 14, 2021
28		Director Hellen motioned to approve the September 14, 2021 minutes
29		2 nd Director Statton
30		M/S/C 3-0
31	4	EINIANCIAL DEDODE
32	4.	FINANCIAL REPORT
33 34		No action taken
35	5	HUMAN RESOURCES
36	٥.	No action taken
37		THE MONITOR MARKET
38	6.	GENERAL DISTRICT BUDGET 2021
39		No action taken
40		
41	7.	BILLS TO BE PAID
42		Director Hellen motioned to pay the bills
43		2 nd Director Statton
44		M/S/C 3-0
45	ο	CDOUNDWATED CHOTAINADIT TON A CONTEST (CO. 1)
46 47	8.	GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES
48		Vice-Chairman Lamkin reported that the draft plan has been released

49	9. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT &
50	WATER MEASUREMENTS
51	A. WATER TABLE
52	September 2021 to October 2021 – down 11.8'
53	September 2020 to September 2021 – down 33.6'
54	
55	B. FLOW METERS – GRANTS
56	Field Manager John Nance will be working with the Resource
57	Conservation District for grants
58	
59	C. GROUND WATER CONTRACT
60	Discussion followed regarding fee structure
61	Move to next meeting
62	
63	10. <u>OLD BUSINESS</u>
64	A. RENTING BACKYARD SPACE (DIRECTOR LAMKIN)
65	Move to next meeting
66	
67	11. PUBLIC COMMENTS:
68	No comments
69	
70	12. <u>DISCUSSION ITEMS - NO VOTE</u>
71	No comments
72	
73	13. <u>ANNOUNCEMENTS</u>
74	
75	A. NEXT MEETING WILL BE TUESDAY NOVEMBER 9, 2021 @
76	6: 00PM
77	B. A BYOVEN AND THE
78	B. ADJOURNMENT
79	Director Hellen motioned to adjourn the meeting @ 7:21pm
80	2 nd Director Statton
81	M/S/C 3-0
82	
83	
84	
85	
86	Jula Jonelas JIII
87	Prepared by Vice-Chairman
88	