

1 **EL CAMINO IRRIGATION DISTRICT**
2 **8451 HWY. 99W**
3 **GERBER, CA 96035**
4 **530-385-1559**

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6 **MINUTES**

7 Approved March 9, 2021
8 FEBRUARY 9, 2021
9 MEETING @ 6:00 p.m.

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11 **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 - Absent

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16 **OPEN SESSION**

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18 **1. CALL MEETING TO ORDER**

19 Chairman Hogan called the meeting to order @ 6:10pm
20 and announced that Director Hellen is absent
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22 **2. ACCEPT FEBRUARY 9, 2021 AGENDA**

23 Director Pochop motioned to accept the February 9, 2021 agenda
24 2nd Director Lamkin
25 M/S/C 4-0
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27 **3. APPROVAL MEETING MINUTES – JANUARY 12, 2021**

28 Director Pochop motioned to accept the January 12, 2021 minutes
29 2nd Director Statton
30 M/S/C 4-0
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32 **4. FINANCIAL REPORT**

33 No action taken
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35 **5. HUMAN RESOURCES**

36 No action taken
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38 **6. GENERAL DISTRICT BUDGET 2021**

39 **A. OFFICE MANAGER – PAY**

40 Director Lamkin motioned to increase Linda Lovelace’s pay by 25%
41 2nd Director Statton
42 M/S/C 4-0
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44 **B. FIELD MANAGER – PAY**

45 Director Lamkin motioned to increase John Nance’s pay
46 by 25%
47 2nd Director Statton
48 M/S/C 4-0

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C. WATER RATE

Director Pochop motioned to raise the 2021 water rate from \$70.00 acre foot to \$72.00 acre foot and the 45-day meeting will be Monday, March 29, 2021 @ 6:00pm
2nd Director
M/S/C 4-0

D. APPROVE 2021 BUDGET

Director Lamkin motioned to approve the 2021 budget with a \$2.00 per Acre foot water increase
2nd Director Pochop
M/S/C 4-0

7. 2021-1 RESOLUTION – FEE SCHEDULE

Director Lamkin motioned to accept 2021-1 Resolution Fee Schedule
2nd Director Statton
M/S/C 4-0

8. BILLS TO BE PAID

Director Pochop motioned to pay the bills
2nd Director Statton
M/S/C 4-0

9. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Director Lamkin stated that the GSA is looking into revamping well permitting

10. WELLS, PUMPS, PIPELINES, WATER, GROUND WATER, GRANT & WATER MEASUREMENTS

No action taken

11. NEW BUSINESS

A. OPEN ACCOUNT WITH ASSURED AUTOMOTIVE

Director Pochop motioned to open an account with Assured Automotive
2nd Director Statton
M/S/C 4-0

B. 100 YEAR CELEBRATION- APRIL 21, 2021

Director Lamkin would like the 100-year celebration added to the 2021 newsletter and ask for pictures and stories. Office Manager Linda Lovelace will contact the Red Bluff Daily News to run an article

12. PUBLIC COMMENTS:

No public comments

13. DISCUSSION ITEMS - NO VOTE

No discussion items

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14. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY MARCH 9, 2021 @
6: 00PM**

B. ADJOURNMENT

Director Lamkin motioned to adjourn the meeting @ 6:58pm
2nd Director Pochop
M/S/C 4-0

Prepared by

Chairman