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

MINUTES

APPROVED SEPTEMBER 12, 2023

AUGUST 8, 2023

MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton

DIVISION #4-Leland Hogan - Chairman

DIVISION #2-Kris Lamkin – Vice Chairwomen

DIVISION #5-Jacob Pochop

DIVISION #3-Richard Titus

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called meeting to order at 6:00pm

2. ACCEPT AUGUST 8, 2023 AGENDA

Director Pochop motioned to approve the August 8, 2023 minutes

2nd Director Lamkin

M/S/C 5-0

3. APPROVE JULY 11, 2023 MINUTES

Director Lamkin motioned to accept the July 11, 2023 minutes

2nd Director Statton

M/S/C 5-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

Field Manager John Nance stated the Job training Center has a potential worker for maintenance

6. GENERAL DISTRICT BUDGET

No action taken

7. BILLS TO BE PAID

Director Lamkin motioned to pay the bills

2nd Director Pochop

M/S/C 5-0

8. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Director Lamkin stated the last meeting had been cancelled

48 **9. FIELD MANAGERS REPORT**

49 **A. WATER TABLE**

50 Field Manager John Nance stated the water table was down 32'

51
52 **B. SOLAR UPDATE**

53 No update

54
55 **C. PUMP #36**

56 Field Manager John Nance stated we are still waiting on PG&E

57
58 **D. MONTHLY REPAIRS JULY 2023**

59 No action taken

60
61 **E. PUMP #35 - LETTER TO TY BYRD**

62 Field manager stated the proposal was accepted:
63 594' of pipe to replace

64
65 **F. PUMP #13 – REPAIRS**

66 Proceed to drill new well, research information and financing

67
68 **G. KENDAL TRENT – EXCAVATOR**

69 Field Manager John Nance thanked Kendal Trent for the use
70 of his excavator

71
72 **H. WATER POLICIES**

73 **1. SCHEDULING - SCOTT MURPHY**

74 No action taken

75
76 **2. DURATION OF PUMP USE – KENDAL TRENT**

77 No action taken

78
79 **10. PUBLIC COMMENTS**

80 No comments

81
82 **11. DISCUSSION ITEMS - NO VOTE**

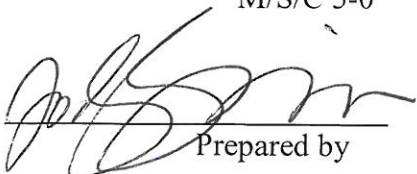
83 No discussion


84
85 **12. ANNOUNCEMENTS**

86
87 **A. NEXT MEETING WILL BE TUESDAY SEPTEMBER 12, 2023 @**
88 **6:00PM**

89 **B. ADJOURNMENT**

90 Director Titus motioned to adjourn the meeting at 7:55 pm
91 2nd Director Lamkin
92 M/S/C 5-0

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94
95
96 
Prepared by


Chairman