

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD October 6, 2022

Pursuant to the call of the President and to written notice duly made and given as provided in the by-laws, a regular meeting of the Board of Directors of Columbia RCD was held at the Columbia Canal Company office located at 6770 Avenue 7 ½ , Firebaugh, Madera County, California, on Thursday October 6, 2022 at the hour of 8:00 a.m.

President Rick Elrod presided at the meeting along with Director Vincent. Also in attendance were Secretary/Treasurer Randy Houk, CCC Directors C. Cardella, S. Burkhart, K. Samarin, Chris White E.D, Adam Hoffman and CCC Secretary N. Catania. Present over the phone was B. Puget

APPROVAL OF MINUTES

The minutes for the May 24, 2022 meeting were presented for approval. After some discussion, Secretary/Treasurer Houk moved to approve the minutes. The motion was seconded by Director Vincent. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for May 18, 2022 thru October 4, 2022 were presented for approval. After some discussion Director Vincent moved to approve all the

Check registers. Secretary/Treasurer Houk seconded the motion. The motion passed unanimously.

SECRETARY'S REPORT

Operation & Maintenance Report: A letter from Columbia Resource Conservation District to Christian Buenrostro, US Bureau of Reclamation dated August 4, 2022 regarding Contract # R140R2021P065, O & M Report, June 2022 and July 2022 was presented to the Board. Columbia Mowry Distribution facilities are operating without any problems. CRCD had about 3 power outages, but facilities came back online without any damages. Copies are in the minutes file.

CRCD Contract Update: Secretary/Treasurer Houk informed the Board that the CRCD is currently working under Option Year 1, which is the second year of the contract. CRCD has submitted payments to the Bureau for the months of June, July and August and has received June's payment.

There being no further business, the meeting adjourned at 8:45 AM

Randy Houk, Secretary