

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COLUMBIA RESOURCE CONSERVATION DISTRICT  
HELD November 22, 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 Tuesday, November 22, 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. Brown, Chris White E.D, and CCC Secretary N. Catania. Present over the phone was S. Cardella and K. Samarin.

APPROVAL OF MINUTES

The minutes for the October 6, 2022 meeting were presented for approval. After some discussion, Director Vincent moved to approve the minutes. The motion was seconded by Vice President Cardella. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for September 8, 2022 thru November 15, 2022 were

presented for approval. After some discussion Director Burkhart moved to approve all the Check registers. Vice President Cardella 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 November 7, 2022 regarding Contract # R140R2021P065, O & M Report, August 2022 and September 2022 was presented to the Board. Columbia Mowry Distribution facilities are operating without any problems for the month of September. In September, Pump #1 on the Mowry was pulled and inspected and put back on-line by Madera Pump Company. Also in September Columbia Mowry Main Plant # 4 was pulled by Madera Pump Company for shaft repair. It was determined that a piece of rift raft had damaged the shaft. It was replaced and put back on-line by Madera Pump Company. All other facilities experienced no problems. Copies are in the minutes file.

CRCD Contract Update: Secretary/Treasurer Houk informed the Board that he met with the Bureau regarding the River Restoration Project. The Bureau is working on creating another contract which will include any future costs and maintenance on Champion land.

There being no further business, the meeting adjourned at 8:08 AM

Randy Houk, Secretary