

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD February 17, 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 February 17, 2022 at the hour of 8:00 a.m.

President Rick Elrod presided at the meeting along with Vice President Steven Cardella and Director Vincent. Also in attendance were Secretary/Treasurer Randy Houk, CCC Directors C. Cardella, S. Burkhart, B. Puget, K. Brown, Chris White E.D and CCC Secretary N. Catania.

APPROVAL OF MINUTES

The minutes for the November 23, 2021 meeting were presented for approval. After some discussion, Director Vincent moved to approve the minutes. The motion was seconded by Director Cardella. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for December 15, 2021 thru February 8, 2022 were presented for approval. After some discussion Director Vincent moved to approve

all the Check registers. Director 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 February 4, 2022 regarding Contract # R140R2021P065, O & M Report, December 2021 and January 2022 was presented to the Board. Columbia Mowry Distribution facilities began winter maintenance. Main Plant Pumps 3 and 4 were pulled and sent off for repair. Mowry 1 and 2 were lifted and inspected for operation. A copy is in the minutes file.

Madera County Resource Conservation Districts: Reviewed the meeting held in November and January for the CRCD.

CRCD Contract Update: Secretary/Treasurer Houk presented the Board with the 2021 CRCD audit. A motion was made by Director S. Burkhart to accept the 2021 CRCD audit and was seconded by Director S. Cardella. The motion passed unanimously.

There being no further business, the meeting adjourned at 8:10 AM

Randy Houk, Secretary