

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD November 23, 2021

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 23, 2021 at the hour of 8:00 a.m.

Director Shane Burkhart 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, B. Puget, K. Brown, Chris White E.D and CCC Secretary N. Catania.

APPROVAL OF MINUTES

The minutes for the May 28, 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 May 19, 2021 thru November 16, 2021 were presented for approval. After some discussion Director Vincent moved to approve

all the Check registers. Director 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 16, 2021 regarding Contract # R140R2021P065, O & M Report, June 2021 and July 2021 was presented to the Board. A letter from Columbia Resource Conservation District to Christian Buenrostro, US Bureau of Reclamation dated October 7, 2021 regarding Contract # R140R2021P065, O & M Report, August 2021 and September 2021 was presented to the Board. Copies are in the minutes file.

Madera County Resource Conservation Districts October 7, 2021: The Board was presented with a letter from Randy Houk to Carlos Suarez, State Conservationist, dated October 7, 2021 regarding support for the Madera County Resource Conservation Districts/Natural Resource Priorities. The Board was also presented with the Agenda for Collaboration of Madera County Resource Conservation Districts Local Work Group Meeting dated October 7, 2021. Copies are in the minutes file.

CRCD Contract Update :The Board was presented with the new CRCD contract # 140R2021P0065 beginning June 1, 2021 thru July 31, 2022.

There being no further business, the meeting adjourned at 8:15 AM

Randy Houk, Secretary