MINUTES OF THE REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

COLUMBIA RESOURCE CONSERVATION DISTRICT

HELD February 16, 2023

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 16, 2023 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, and CCC Secretary N. Catania. Present over the phone was S. Cardella and K. Brown.

APPROVAL OF MINUTES

The minutes for the November 22, 2022 meeting were presented for approval. After some discussion, Director Burkhart moved to approve the minutes. The motion was seconded by Director Vincent. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for November 16, 2022 thru February 8, 2023 were presented for approval. After some discussion Director Burkhart moved to approve all the Check registers. Director Vincent 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 13,

2023 regarding Contract # R140R2021P065, O & M Report, November and

December 2022 and January 2023 was presented to the Board. Columbia Mowry

Distribution facilities were shut down in mid-November as Columbia Canal

Company’s water delivery season finished. CRCD pulled Main Plant Pumps # 5 &

6 and were sent to Madera Pump for general repairs. The trash racks and gates

were inspected and repaired as needed. Delivery canal was cleaned and cracks

sealed and repaired. Columbia-Mowry facilities were locked down for the winter.

All gates and cables were inspected for correct locks and some welding was

required to repair crossing areas that were damaged through the season.

Copies are in the minutes file.

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

Randy Houk, Secretary