MINUTES OF THE REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

COLUMBIA RESOURCE CONSERVATION DISTRICT

HELD AUGUST 17, 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, August 17, 2023 at the hour of 8:00 a.m.

Vice President Steven Cardella presided at the meeting along with Director Vincent. Also in attendance were CCC Directors C. Cardella, S. Burkhart, K. Samarin, K. Brown, Shane Swartz, Levee District, Matt Merzoian LPL Financial Consultant and CCC Secretary N. Catania.

APPROVAL OF MINUTES

The minutes for the May 23, 2023 meeting were presented for approval. After some discussion, Director Vincent moved to approve the minutes. The motion was seconded by Director Burkhart. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for May 17, 2023 thru August 9, 2023 were presented for approval. After some discussion Director Vincent moved to approve all the Check registers. Director Burkhart 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 7,

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

July 2023 was presented to the Board. CRCD has been checking levee’s daily for

any possible areas of concern due to the high flows. Copies are in the minutes file.

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

Chris Cardella/ Acting General Manager