

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD NOVEMBER 21, 2019

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 November 21, 2019 at the hour of 8:00 a.m.

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

APPROVAL OF MINUTES

The minutes for the August 15, 2019 meeting were presented for approval. After some discussion, Director D. Vincent moved to approve the minutes. The motion was seconded by S. Burkhart. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for August 13, 2019 thru November 19, 2019 were presented for approval. After some discussion Director S. Burkhart moved to

approve all the Check registers. Director D. Vincent seconded the motion. The motion passed unanimously.

SECRETARY'S REPORT

Operation & Maintenance Report: The Secretary reported that the RCD would be pulling pumps 3 & 4 for winter maintenance. Also, Mowry 1 & 2 would be inspected.

Website RCD: Secretary Houk reported that there is a new State requirement. The RCD must create a website. The Board of Directors made a motion to approve the RCD website. A motion was made by Director Vincent and seconded by Director Burkhart. The motion passed unanimously.

Madera County Appointments: The Secretary informed the Board of Directors that the Madera County Board of Supervisors has completed the approval of three more Directors; Rick Elrod, Steven Cardella and Randy Houk. The Secretary reported that the Board of Directors would be sending oath of office documents. Copies are in the minutes file.

USBR-Transferred-Facilities: The Secretary provided the RCD with a copy of the USBR-Transferred Facilities Requirements. The only request is that at C/North and A Plant locks could be installed on electric panels. A copy is in the minutes.

Inspection-November 12-Update: The Secretary reported that the USBR had inspected all Columbia Mowry Facilities for their 2019 requirements.

There being no further business, President Elrod asked for a motion to adjourn. Director D. Vincent moved to adjourn the meeting. Director Burkhart seconded the motion. The motion carried unanimously.

The meeting adjourned at 8:20 am.

Randy Houk, Secretary