

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD September 17, 2020

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, September 17, 2020 at the hour of 8:00 a.m.

Vice President Steven Cardella presided at the meeting along with Secretary/Treasurer Randy Houk, Director Burkhart and Director D. Vincent. Also in attendance over the phone were: B. Puget, K. Brown, D. Duncan, E.D. Chris White and Adam Hoffman. Also in attendance was, and CCC Secretary N. Catania. CCC Director C. Cardella.

APPROVAL OF MINUTES

The minutes for the July 16, 2020 meeting were presented for approval. After some discussion, Director D. Vincent moved to approve the minutes as mailed. The motion was seconded by Secretary/Treasurer R. Houk. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for July 7, 2020 thru September 8, 2020 were presented for approval. After some discussion Director D. Vincent moved to approve all the Check registers. Director S. Burkhart seconded the motion. The motion passed unanimously.

SECRETARY'S REPORT

Operation and Maintenance: Secretary/Treasurer Houk reported to the Board that everything is running smoothly. An inspection was made in August with everything looking good and only a few signs needing replacing.

Mowry-Canal-2-B- Facilities-SJRRP Impacts: Secretary/Treasurer Houk gave the Board an update on facilities and reported that nothing has changed and the Bureau will resume its normal schedule sometime in November.

Madera Co's RCD's: Secretary/Treasurer Houk presented the Board with a letter stating that Columbia Resource Conservation District greatly appreciated the opportunity by the RCD's and the NRCS to have our resource issues discussed and addressed at the Local Work Group. A copy is the minutes file.

There being no further business, Vice President Cardella adjourned the meeting.

The meeting adjourned at 8:10 am.

Randy Houk, Secretary