

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD February 20, 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, February 20, 2020 at the hour of 8:00 a.m.

President Rick Elrod presided at the meeting along with Director Burkhart, and Director D. Vincent. Also in attendance were Secretary/Treasurer Randy Houk, CCC Directors C. Cardella, , K. Samarin, C.White, A. Hoffman, B. Ward and CCC Secretary N. Catania.

APPROVAL OF MINUTES

The minutes for the November 12, 2019 meeting were presented for approval. After some discussion, Director D. Vincent moved to approve the minutes as mailed. The motion was seconded by Director S. Burkhart. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for November 21, 2019 thru February 13, 2020 were

presented for approval. After some discussion Director D. Vincent moved to approve all the Check registers. Director R. Houk seconded the motion. The motion passed unanimously.

SECRETARY'S REPORT

Ag. Conservation Easement Program: Sec/Treasurer Houk presented the Board with a Special Districts Financial Transactions Report for the year 2019, which was turned into the State Controller. A motion was made by Director Burkhardt that the CRCDC agrees to sign an MOU with USDA organizations. The motion was seconded by Director Vincent.

USBR Report: A letter from Dean Seggery, Contracting Officer at United States Department of the Interior, dated January 28, 2020, to Columbia Resource Conservation District regarding option to Extend the Term of the Contract-Option Year 4, Contract R16PC00035-Columbia Mowry Distribution Facilities Operations and Maintenance was presented to the Board. A letter from Columbia Resource Conservation District to Rufino Gonzales, US Bureau of Reclamation dated December 30, 2019 regarding Contract # R16PC0003, O & M Report, Nov, 2019 & December 2019 was presented to the Board. Copies are in the minutes file.

New Business: CRCDC Website: Sec/Treasurer Houk gave the Board an explanation on how we will be utilizing the website and what will be posted for the

public to view.

FORM 700: Secretary/Treasurer Houk informed CRCD Board Members that they need to turn in copies of their Form 700 to the office by April 1, 2020 to forward to Board of Supervisors.

There being no further business, President Elrod asked for a motion to adjourn.

Director D. Vincent moved to adjourn the meeting. Director S. Burkhart seconded the motion. The motion carried unanimously.

The meeting adjourned at 8:20 am.

Randy Houk, Secretary