

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD July 16, 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, July 16, 2020 at the hour of 8:00 a.m.

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

APPROVAL OF MINUTES

The minutes for the February 20, 2020 meeting were presented for approval. After some discussion, Director S. Burkhart moved to approve the minutes as mailed. The motion was seconded by Director S. Cardella. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for February 14, 2020 thru July 6, 2020 were presented for approval. After some discussion Director S. Cardella 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. The Bureau did their inspection and all facilities and pumps have been cleaned and approved for 2020.

SLDMWA-Contract: Secretary/Treasurer Houk presented the Board with a contract between Columbia Resource Conservation District and the San Luis Delta Mendota Water Authority to perform metering services for the Columbia Mowry Pumping Plant. The contract shall be retroactive to March 1, 2020 and shall terminate February 28, 2021. The contract shall be renewed on an annual basis upon mutual agreement between CRCD and the Authority. Work will be performed and invoiced based on the rates as provided attached for labor, vehicle and equipment used to perform such work. A copy is in the minutes file.

CRCD-Audit: Secretary/Treasurer Houk presented the Board with copies of the 2019 Columbia Resource Conservation District audit performed by Joseph P. Mastro.

CRCD-Contract: Secretary/Treasurer Houk presented the Board with a letter from the United States Department of the Interior dated January 28, 2020 regarding Option to Extend the Term of the Contract- Option Year 4, Contract R19PC00035-Columbia Mowry Distribution Facilities Operations and Maintenance. A copy is in the minutes file.

Mowry-Canal-2-B- Facilities-SJRRP Impacts: Secretary/Treasurer Houk gave the Board an update on the effects on the SJRRP as to the Columbia-Mowry distribution system.

Secretary/Treasurer Houk also informed the Board that John Siliznoff from the NRCS had called and said if anyone in Madera County is interested, starting October 1, 2020 money will become available for equipment, fish and wildlife and drip programs.

There being no further business, President Elrod adjourned the meeting.

The meeting adjourned at 8:30 am.

Randy Houk, Secretary