

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD February 18, 2021

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 18, 2021 at the hour of 8:00 a.m.

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

APPROVAL OF MINUTES

The minutes for the November 19, 2020 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. Cardella. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for November 19, 2020 thru February 1, 2021 were

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

SECRETARY'S REPORT

Operation and Maintenance: Secretary/Treasurer Houk informed the Board that the Columbia Main Plant continued with its 2020 water deliveries until November 23, 2020. In December 2020 Main Plant pumps 1& 2 were pulled and sent out for repair. Secretary/Treasurer Houk also informed the board that all winter repairs have been completed.

Mowry-Canal-2-B- Facilities-SJRRP Impacts: Secretary/Treasurer Houk informed the Board that the River restoration has no further work in 2-B or on the USBR facilities. The city of Mendota has been moving forward with construction of the Mowry Bridge.

CRCD Contract Update: Secretary/Treasurer Houk informed the Board that our contract with the Bureau of Reclamation will expire on March 31, 2021 and we will most likely be given an extension to finish filing.

CRCD Audit 2020: Secretary/Treasurer Houk presented the Board with the 2020 CRCD audit. A motion was made by Director D. Vincent to accept the 2020

CRCO audit and was seconded by Director S. Cardella. The motion passed unanimously.

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

The meeting adjourned at 8:08 am.

Randy Houk, Secretary