

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD April 15, 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, April 15, 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, S Burkhart, C Cardella, K. Samarin, K. Brown and C. White were in attendance. Also in attendance over the phone was: S. Cardella. Also in attendance was CCC Secretary N. Catania.

APPROVAL OF MINUTES

The minutes for the February 18, 2021 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 10, 2021 thru April 7, 2021 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 informed the Board that the Columbia Main Plant Pumps 1 & 2 were installed and rotation set. The Mowry A Plant, B Plant, C South, C North and MLT Deep Well and Re-lift are all operational. All Columbia Mowry O & M requirements were completed.

Mowry-Canal-2-B- Facilities-SJRRP Impacts: The MLT Lands have been visited by SJRRP personal or various testing. The Mowry Bridge is on track for a July 1, 2021 competition. The CRCDD had to redo San Mateo Crossing to allow access to the Mowry facilities.

CRCDD Contract Update: Secretary/Treasurer Houk informed the Board that our contract with the Bureau of Reclamation will expire on March 31, 2021. The Board was presented with a letter from Joe Molina, Contracting Officer Bureau of Reclamation, stating that the Bureau of Reclamation extended the one month extension on our contract. The period of performance for the extension is April 1, 2021 thru April 30, 2021. The CRCDD Board of Directors requested the Secretary/Treasurer to find out about future MOD extension for the month of May

to maintain CRCDD liability for the O & M Contract #R16PC00035. Copies are in the minutes file.

CRCDD Conflict of Interest Resolution 2021: Secretary/Treasurer Houk presented the Board with a copy of Conflict of Interest Code Resolution # 2021-1. A motion was made by Director D. Vincent to adopt the Conflict of Interest Code Resolution # 2021-1 at the CRCDD Annual Meeting May 25, 2021 for the Columbia Resource Conservation District. The motion was seconded by Director S. Burkhart and was passed unanimously. A copy is in the minutes file.

CRCDD By-Laws: Secretary/Treasurer Houk presented the Board with a copy of the updated CRCDD Constitution and By-Laws. The CRCDD Board of Directors also requested these be approved at the CRCDD Annual Meeting on May 25, 2021. A copy is in the minutes file.

CARC By-Laws: Secretary/Treasurer Houk presented the Board with a copy of the CARC By-Laws. A copy is in the minutes file.

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

The meeting adjourned at 8:50 am.

Randy Houk, Secretary

