

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
HELD MAY 24, 2022

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 Tuesday May 24, 2022 at the hour of 10:00 a.m.

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

APPROVAL OF MINUTES

The minutes for the February 17, 2022 meeting were presented for approval. After some discussion, Director Vincent moved to approve the minutes. The motion was seconded by Director Burkhart. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for February 9, 2021 thru May 17, 2022 were presented for approval. After some discussion Director Vincent moved to approve all the

Check registers. Director Burkhart seconded the motion. The motion passed unanimously.

SECRETARY'S REPORT

Operation & Maintenance Report: A letter from Columbia Resource Conservation District to Christian Buenrostro, US Bureau of Reclamation dated April 4, 2022 regarding Contract # R140R2021P065, O & M Report, February 2022 and March 2022 was presented to the Board. Columbia Mowry Distribution facilities were all serviced and put back online. Main Plant Pumps 3 & 4, flap gates, meters and screens were repaired as needed. Cement carry ditch was repaired and all cracks were sealed. The Board was presented with a letter from Daniel Vallejo Chief, Facilities Operations Division of the Bureau of Reclamation dated February 4, 2022, to Chief Operations Division regarding Arc Flash Risk Assessment- Columbia and Mowry Pumping Plants-Friant Division-California-Great Basin, Region 10. Copies are in the minutes file.

Madera County Resource Conservation Districts: The Board was informed that Rick Elrod, Steven Cardella and Randy Houk's term for serving on the Columbia Resource Conservation District will be ending on November 1, 2024 and Darrell Vincent and Shane Burkhart's term will be ending November 1, 2023. Copies are in the minutes file.

CRCD Contract Update: Secretary/Treasurer Houk presented the Board with a

letter from the United States Department of the Interior to Columbia Resource Conservation District dated February 24, 2021 regarding Option to Extend the Term of the Contract- Option Year1 Purchase Order 140R2021P0065.

There being no further business, the meeting adjourned at 10:13 AM

Randy Houk, Secretary