

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF  
COLUMBIA RESOURCE CONSERVATION DISTRICT  
HELD November 19, 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, November 19, 2020 at the hour of 8:00 a.m.

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

APPROVAL OF MINUTES

The minutes for the September 17, 2020 meeting were presented for approval. After some discussion, Director S. Burkhardt moved to approve the minutes as mailed. The motion was seconded by Director D. Vincent. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for September 9, 2020 thru November 18, 2020 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 reported to the Board that Pumps 1 and 2 are going to be pulled and inspected. The Board was also informed that we will continue pumping for another week and that will finish out the year.

Mowry-Canal-2-B- Facilities-SJRRP Impacts: Secretary/Treasurer Houk informed the Board that nothing has changed since July and nothing further has been done by the River Restoration Program. Secretary/Treasurer Houk informed the Board that our solicitation for the new contract with the Bureau is being reviewed. We were informed that we have a few more weeks left before the deadline is due.

CRCD Equipment: Secretary/Treasurer Houk informed the Board that we purchased a new 2013 Dump Truck. We will be putting the old Dump Truck up for sale.

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

The meeting adjourned at 8:09 am.

Randy Houk, Secretary