MINUTES OF THE REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

COLUMBIA RESOURCE CONSERVATION DISTRICT

HELD MAY 23, 2023

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 23, 2023 at the hour of 8:30 a.m.

President Rick Elrod presided at the meeting along with Vice President Steven Cardella and Director Vincent. Also in attendance were Secretary/Treasurer Randy Houk, CCC Directors C. Cardella, S. Burkhart, K. Samarin, K. Brown, B. Puget, Bill and Arlene Ward, Kevin O’Brien and Sam Evans attorneys of Downey Brand, Jim Stillwall, Chris White E.D, and CCC Secretary N. Catania.

APPROVAL OF MINUTES

The minutes for the February 16, 2023 meeting were presented for approval. After some discussion, Vice President Cardella 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, 2023 thru May 16, 2023 were presented for approval. After some discussion Director Burkhart moved to approve all the Check registers. Vice President Cardella 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 3,

2023 regarding Contract # R140R2021P065, O & M Report, February and

March 2023 was presented to the Board. Columbia Mowry

Distribution facilities were all on-line. Deliveries were very light due to wet

weather and flood releases. Copies are in the minutes file.

CRCD Contract Update: The Manager informed the Board that CRCD will be finishing its second year of the contract with the Bureau on May 31, 2023. The third year of the contract will begin on June 1, 2023 thru May 31, 2024.

RCD Elections-Darrell Vincent and Shane Burkhart: A motion to keep Director’s Darrell Vincent and Shane Burkhart on as Directors of the RCD was made by Vice President Cardella and seconded by Sec/Treasurer Houk. The motion passed unanimously.

CRCD’s Employee Handbook: The Manager presented the Board with CRCD’s Employee Handbook and instructed the Board once they had read the handbook to send the office an email acknowledging they had done so.

There being no further business, the meeting adjourned at 8:40 AM

Randy Houk, Secretary