**MINUTES OF THE REGULAR MEETING OF THE**

 **BOARD OF DIRECTORS OF**

 **COLUMBIA RESOURCE CONSERVATION DISTRICT**

 **MAY 14, 2024**

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 Resource Conservation District (CRCD) was held at the Columbia Canal Company (CCC) office located at 6770 Avenue 7½, Firebaugh, California, on May 14, 2024, at the hour of 9:00 am.

**Those present at the meeting were:**

**Directors:**

Rick Elrod, President

Steven Cardella, Vice President

Chris Cardella, Secretary/Treasurer

Shane Burkhart, Director

Darrell Vincent, Director

**Others:** Chris Cardella, CCC General Manager/President

 Kim Brown, CCC Director (Phone)

 Bernard Puget, CCC Secretary/Treasurer

 Ken Samarin, CCC Director

 Noelle Catania, CCC Office Manager

 Adam Hoffman, SJRECWA

 Chris White, SJRECWA

 Mike Faris, Wonderful Orchards

**CALL TO ORDER**

President Elrod called the meeting to order at 9:00 am.

**ROLL CALL**

A quorum of the Board of Directors was present.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF MINUTES**

The minutes for the April 18, 2024, meeting was presented for approval. After some discussion, Director Vincent moved to approve the minutes. Vice President Cardella seconded the motion. The motion passed unanimously.

**APPROVAL OF CHECK REGISTER**

The check register for April 18, 2024, through May 13, 2024, was presented for approval. After some discussion, Director Burkhart moved to approve the check register. Vice President Cardella seconded the motion. The motion passed unanimously.

**SECRETARY'S REPORT**

CRCD Contract Update: The Secretary/Treasurer informed the Board that CRCD will be finishing its third year of the contract with the Bureau on May 31, 2024. The fourth year of the contract will begin on June 1, 2024 thru May 31, 2025.

There being no further business, the meeting adjourned at 9:09 am.

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Rick Elrod, President Chris Cardella, Secretary/Treasurer