MINUTES OF THE REGULAR MEETING OF THE

BOARD OF DIRECTORS OF

COLUMBIA RESOURCE CONSERVATION DISTRICT

HELD December 21, 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 Thursday, December 21, 2023 at the hour of 8:00 a.m.

President Rick Elrod presided over the meeting along with Vice President Steven Cardella, Sec/Treasurer Michael Gardner and Director Darrell Vincent. Also in attendance were CCC Directors C. Cardella, S. Burkhart, K. Samarin, K. Brown, Chris White E.D. SJRECWA, Adam Hoffman-Watermaster, and CCC Secretary N. Catania. Bernard Puget was present over the phone.

APPROVAL OF MINUTES

The minutes for the August 17, 2023 meeting were presented for approval. After some discussion, Director Burkhart moved to approve the minutes. The motion was seconded by Director Cardella. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check registers for August 10, 2023 thru December 14, 2023 were presented for approval. After some discussion Director Burkhart moved to approve all the Check registers. Director 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 December 11,

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

November 2023 was presented to the Board. The Main Plant is being checked for

general maintenance. Maintenance on the Inlet Pipe, which consists of patch work,

is currently being worked on. Copies are in the minutes file.

There being no further business, the meeting adjourned at 8:10 AM

Michael Gardner-Secretary/Treasurer