**MINUTES OF THE REGULAR MEETING OF THE**

 **BOARD OF DIRECTORS OF**

 **COLUMBIA RESOURCE CONSERVATION DISTRICT**

 **APRIL 18, 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 April 18, 2024, at the hour of 8:00 am.

**Those present at the meeting were:**

**Directors:**

Rick Elrod, President

Steven Cardella, Vice President (Phone)

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

 Stephen Huerta, Cuttone & Mastro

**CALL TO ORDER**

President Elrod called the meeting to order at 8:00 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 February 15, 2024, meeting was presented for approval. After some discussion, Director Vincent moved to approve the minutes. Director Burkhart seconded the motion. The motion passed unanimously.

**APPROVAL OF CHECK REGISTER**

The check register for February 7, 2024, through April 17, 2024, was presented for approval. After some discussion, Vice President Cardella moved to approve the check register. Director Vincent seconded the motion. The motion passed unanimously.

**SECRETARY'S REPORT**

**Operation & Maintenance Report:** A letter from CRCD to Christian Buenrostro, United States Bureau of Reclamation dated April 4, 2024, regarding contract # R140R2021P0065, was presented to the Board. The letter included an O&M Report for February and March 2024.

The Main Plant and Mowry Plant was checked for general maintenance and is up and running. Pump # 1 was pulled for repairs and maintenance and was reinstalled. A, B and C Plant was checked for its normal maintenance. Copies are in the minutes file.

**2023 CRCD Audit:** Stephen Huerta, our CPA from Cuttone & Mastro presented the Board with a summary of the 2023 CRCD audit. Copies are in the minutes file.

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

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 Rick Elrod, President Chris Cardella, Secretary/Treasurer