

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
FEBRUARY 20, 2025**

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 February 20, 2025, at the hour of 8:00 am.

Those present at the meeting were:

Directors:

Rick Elrod, President
Michael Gardner, Secretary/Treasurer
Shane Burkhart, Director
Darrell Vincent, Director

Others:

Chris Cardella, CCC President
Shane Burkhart, Vice President
Bernard Puget, CCC Secretary/Treasurer
Ken Samarin, CCC Director
Noelle Catania, CCC Office Manager
Arlene Ward, BB Limited
Adam Hoffman, SJRECWA
Chris White, SJRECWA
Bryce McAteer, Intl Farming

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 December 19, 2024, meeting was presented for approval. After some discussion, Director Burkhart moved to approve the minutes. Director Vincent seconded the motion. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check register for December 12, 2024, through February 12, 2025, was presented for approval. After some discussion, Director Vincent moved to approve the check register. Director Burkhart seconded the motion. The motion passed unanimously.

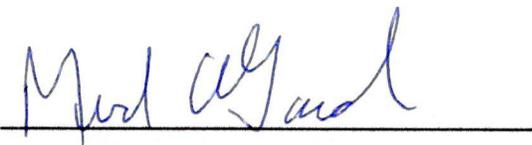
SECRETARY'S REPORT

Operation & Maintenance Report: A letter from CRCD to Christian Buenrostro, United States Bureau of Reclamation dated February 11, 2025, regarding contract # R140R2021P0065, was presented to the Board. The letter included an O&M Report for December 2024 and January 2025.

Columbia Mowry Distribution facilities were all on-line. Pumps #3 and #4 from the Main Plant were removed and taken to Madera Pump for maintenance. The bowl on Pump #3 was also replaced. All six pumps had their timers upgraded from analog to digital. Copies are in the minutes file.

Future Meeting Dates: The next regular CRCD Board Meeting will be held on May 27, 2025.

There being no further business, the meeting adjourned at 8:09 am.



Michael Gardner, Secretary/Treasurer