



# AGENDA

COLUMBIA RESOURCE CONSERVATION DISTRICT  
6770 AVENUE 7 1/2  
FIREBAUGH, CA. 93622

BOARD OF DIRECTORS MEETING  
FEBRUARY 15, 2024 @ 8:00 AM

1. CALL TO ORDER
2. PUBLIC COMMENT

## ACTION ITEMS

3. BOARD TO REVIEW AND CONSIDER APPROVAL OF THE MEETING MINUTES OF DECEMBER 21, 2023 (Tab 1)
4. BOARD TO REVIEW AND CONSIDER ACCEPTING THE DECEMBER 15, 2023, THROUGH FEBRUARY 7, 2024, CHECK REGISTER REPORT (Tab 2)

## OTHER BUSINESS

5. OPERATIONS AND MAINTENANCE REPORT (Tab 3)
6. FUTURE MEETING DATES (Tab 4)
  - A. Next Regular Meeting Date: May 14, 2024, at 8:00 am.
7. ADJOURNMENT

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Rick Elrod, President

Steven Cardella, Vice President

Shane Burkhart, Director

Darrell Vincent, Director

Michael Gardner, Secretary Treasurer

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Website: [www.columbiared.org](http://www.columbiared.org)