

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
MAY 27, 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 (CRCDD) was held at the Columbia Canal Company (CCC) office located at 6770 Avenue 7½, Firebaugh, California, on May 27, 2025, at the hour of 10:00 am.

Those present at the meeting were:

Directors:	Michael Gardner, Secretary/Treasurer Shane Burkhart, Director Darrell Vincent, Director
Others:	Chris Cardella, CCC President Bernard Puget, CCC Secretary/Treasurer Ken Samarin, CCC Director Kim Brown, CCC Director Noelle Catania, CCC Office Manager Adam Hoffman, SJRECWA Chris White, SJRECWA Stephen Huerta, Cuttone & Mastro (Phone) Will Teixeira, Shareholder Don Fischer, Shareholder

CALL TO ORDER

Director Vincent called the meeting to order at 10:00 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 20, 2025, meeting was presented for approval. After some discussion, Sec/Treasurer Gardner moved to approve the minutes. Director Burkhart seconded the motion. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check register for February 13, 2025, through May 26, 2025, was presented for approval. After some discussion, Director Burkhart moved to approve the check register. Sec/Treasurer Gardner seconded the motion. The motion passed unanimously.

2024 Financial Audit Report

Stephen Huerta, our CPA from Cuttone & Mastro presented the Board with a summary of the 2024 Financial Audit Report. A motion to approve the 2024 Financial Audit Report was made by Sec/Treasurer Gardner and seconded by Director Burkhart. The motion passed unanimously.

SECRETARY'S REPORT

Operation & Maintenance Report:

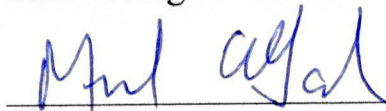
A letter from CRCDD to Christian Buenrostro, United States Bureau of Reclamation dated April 16, 2025, regarding contract # R140R2021P0065, was presented to the Board. The letter included an O&M Report for February and March 2025. General maintenance was performed on the Main Plant and the Mowry. The carburetor on the Boom Truck was replaced. Copies are in the minutes file.

Director Elections: Darrell Vincent and Shane Burkhart:

A motion to keep Director's Darrell Vincent and Shane Burkhart on as Directors of the RCD was made by Director Burkhart and seconded by Sec/Treasurer Gardner. The motion passed unanimously.

Future Meeting Dates: The next regular CRCDD Board Meeting will be held on July 17, 2025.

There being no further business, the meeting adjourned at 10:13 am.



Michael Gardner, Secretary/Treasurer