

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
DECEMBER 19, 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 December 19, 2024, at the hour of 8:00 am.

Those present at the meeting were:

Directors:

Rick Elrod, President
Steven Cardella, Vice President
Mike Gardner, Secretary/Treasurer
Shane Burkhart, Director
Darrell Vincent, Director

Others:

Chris Cardella, CCC President
Kim Brown, CCC Director
Ken Samarin, CCC Director
Noelle Catania, CCC Office Manager
Adam Hoffman, SJRECWA
Arlene Ward, BB Limited
Marty, Provost & Pritchard
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 May 14, 2024, meeting was presented for approval. After some discussion, Director Vincent moved to approve the minutes. Vice President Cardella seconded the motion. The motion passed unanimously.

APPROVAL OF CHECK REGISTER

The check register for May 14, 2024, through December 11, 2024, was presented for approval. After some discussion, Director Burkhart moved to approve the check register. Vice President Cardella seconded the motion. The motion passed unanimously.

OPERATIONS AND MAINTENANCE

The Main Plant is being checked for general maintenance. Maintenance on the Inlet Pipe, which consists of patch working, is currently being worked on. Installation of the flat valve gate at the Mowry is being completed. Three meters belonging to the Main Plant will be taken in for maintenance.

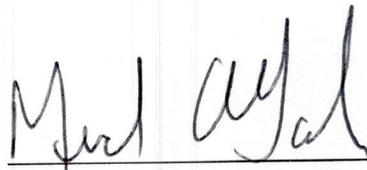
FUTURE MEETING DATES

Next Regular Meeting Date: February 20, 2025 at 8:00 am

There being no further business, the meeting adjourned at 8:06 am.



Rick Elrod, President



Mike Gardner, Secretary/Treasurer