

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF
COLUMBIA RESOURCE CONSERVATION DISTRICT
MAY 19, 2026**

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 May 19, 2026, at the hour of 10:00 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
Bernard Puget, CCC Secretary/Treasurer
Ken Samarin, CCC Director (Phone)
Kim Brown, CCC Director
Noelle Catania, CCC Office Manager
Adam Hoffman, SJRECWA
Chris White, SJRECWA
Nick Vincent, Shareholder
Don Fischer, Shareholder

CALL TO ORDER

President Elrod 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 19, 2026, 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 19, 2026, through May 19, 2026, was presented for approval. After some discussion, Director Vincent moved to approve the check register. Director Burkhart seconded the motion. The motion passed unanimously.

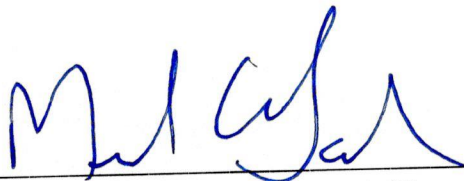
SECRETARY'S REPORT

Operation & Maintenance Report:

A letter from CRCDD to Christian Buenrostro, United States Bureau of Reclamation dated April 9, 2026, regarding contract # R140R2021P0065, was presented to the Board. The letter included an O&M Report for February and March 2026. General maintenance was performed on the Main Plant and the Mowry. Madera Pumps reinstalled two pumps. Three new meters were installed. Copies are in the minutes file.

Future Meeting Dates: The next regular CRCDD Board Meeting will be held on July 16, 2026.

There being no further business, the meeting adjourned at 10:07 am

A handwritten signature in blue ink, appearing to read "Michael Gardner", is written over a horizontal line.

Michael Gardner, Secretary/Treasurer