

CAMP FAR WEST IRRIGATION DISTRICT

P. O. BOX 373

WHEATLAND, CALIFORNIA 95692

MEETING OF THE BOARD OF DIRECTORS

LOCATION: Bear River Walnut Ranch Conference Room • 2031 Spenceville Rd, Wheatland, CA 95692

DATE: February 11, 2022 11:30 AM

AGENDA

Public Session

1. Approval of Agenda of February 11, 2022 meeting
2. Approval of Minutes of December 16, 2021 meeting
3. Discuss ongoing maintenance issues and rain-related issues
- 3.1. See Google Doc: <https://docs.google.com/document/d/1ZPNeXJK6XjCETatAGK-m-4teb5hgBGso7HuJT7wKTxs/edit#heading=h.3ltogr5d5lk7>
4. Develop Maintenance protocol
- 4.1. How are problems reported and logged by district?
- 4.2. How are maintenance issues prioritized?

4.3. How are maintenance issues resolved/executed?

4.4. How are maintenance issues archived?

5. Public Comment

Admin Session

1. Banking update
2. File locations and office organization discussion
3. Make schedule for 2022 meetings
4. Pay bills

Zoom: [https://us02web.zoom.us/j/83897340196?](https://us02web.zoom.us/j/83897340196?pwd=WUhPa0k5NjlnUzF4VjI1MDJGSHA1Zz09)
[pwd=WUhPa0k5NjlnUzF4VjI1MDJGSHA1Zz09](https://us02web.zoom.us/j/83897340196?pwd=WUhPa0k5NjlnUzF4VjI1MDJGSHA1Zz09)

Meeting ID: 838 9734 0196

Passcode: 278373