

CAMP FAR WEST IRRIGATION DISTRICT
P. O. BOX 373 WHEATLAND, CALIFORNIA 95692
MEETING OF THE BOARD OF DIRECTORS

The Board of Directors of the **CAMP FAR WEST IRRIGATION DISTRICT** met on January 20, 2026 at **9:00 a.m.** in the conference room of Bear River Walnut Ranch located at 2031 Spenceville Rd, Wheatland, CA 95692.

Minutes

DIRECTORS PRESENT: Bertolina (via teleconference), Gilbert, Vineyard

DIRECTORS ABSENT: None

OTHERS PRESENT: Alexis K. Stevens (District Counsel); Tony Dues (MBK), Luis, and Ben

The meeting was called to order by Director Gilbert at 9:00 a.m.

I. MINUTES

A. Discussion and approval of November 20, 2025 Board Meeting Minutes. Director Vineyard moved to approve the minutes from the November 20, 2025 Board Meeting. The matter was put to a vote and votes were cast as follows:

- Director Bertolina: YES
- Director Gilbert: YES
- Director Vineyard: YES

The motion to approve the minutes for the November 20, 2025 Board Meeting was carried.

II. PUBLIC COMMENT

No public comment

III. WATER MANAGEMENT REPORT

Director Gilbert reported that the diversion dam is spilling and that he noticed a potential cave-in adjacent to the dam. Director Gilbert will work with Tony at MBK to determine the party (District or South Sutter) responsible for any necessary repairs.

IV. FINANCIAL MATTERS

No Report.

V. PRESENTATION, DISCUSSION, AND ACTION ITEMS

A. Crossing Repair Status Update – the Board discussed the crossing repair status.

B. Materials Testing Proposal – Director Gilbert review the proposal and explained why it was needed. Director Bertolina moved to approve the materials testing proposal from MHM. Director Vineyard seconded the motion. The matter was put to a vote and votes were cast as follows:

- Director Bertolina: YES
- Director Gilbert: YES
- Director Vineyard: YES

The motion to approve the materials testing proposal from MHM was carried.

C. Crossing Replacement – Direction and Next Steps – The Board discussed the crossing replacement and heard from Tony Dues from MBK regarding next steps.

VI. REPORT FROM COUNSEL

None.

VII. CLOSED SESSION

None.

VIII. ADJOURNMENT

There being no further business, Director Gilbert adjourned the meeting at 9:48 am.

DRAFT