

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

MEETING NOTICE

The Board of Directors of the **CAMP FAR WEST IRRIGATION DISTRICT** will meet in regular session on **February 8, 2024 at 9:00 a.m.** in the conference room of Bear River Walnut Ranch located at 2031 Spenceville Rd, Wheatland, CA 95692.

The District's meetings are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

<https://us02web.zoom.us/j/81054424764?pwd=eWNhV1E3Ym9xalFyNEVjcTZtZk9DUT09>

MINUTES

- In person roll: Henry Gilbert, Ron Berolina, Wayne Vineyard, Jody Vineyard
- Zoom roll: Alexis Stevens, David Ayers (Farmland Management)

II. MINUTES

A. Discussion and approval of September 14, 2023 Board Meeting Minutes*

- Motion: Ron Bertolina, 2nd H. Gilbert, Unanimous

III. PUBLIC COMMENT

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda.

- Wayne and Jody Vineyard reported to board of passing of director Bill Vineyard

IV. WATER MANAGEMENT REPORT

A. Review District membership and plan water order requests.

- Tabled for next meeting

V. FINANCIAL MATTERS

- Read account balances

VI. PRESENTATION, DISCUSSION, AND ACTION ITEMS

A. Update on Status of South Sutter Water District Protest.

- Alexis brought the board up to date on the status of the protest with SSWD. She will prepare a simple document outlining the reasons that the district need to continually assert itself when SSWD has meaningful transactions with larger bodies/institutions.

B. Consider and Discuss Method to Fill Vacancy on the District Board of Directors

- Motion to fill vacancy in Board of Directors through appointment of Jody

Vineyard.

- Motion: R. Bertolina, 2nd H. Gilbert, unanimous
- Appointment will be made at a District meeting on Feb 29 at 3:30pm.

VII. REPORT FROM COUNSEL

VIII. CLOSED SESSION

IX. ADJOURNMENT

Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.

Posted pursuant to Government Code 54954.2(a) at least 72 hours prior to said meeting.

“*” Notates an action item