

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 18, 2025 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/87020697005?pwd=N3hn6oeaIQdHiHorDIG6LBbDT5o966.1>

Meeting ID: 870 2069 7005
Passcode: 019301

TELECONFERENCE LOCATION

7919 Folsom Blvd. Suite 300 Sacramento, CA 95826

MINUTES

I. MINUTES

- A. Approval of **August 26, 2024** and **November 14, 2024** Board Meeting Minutes:
- Ron and Jody motion and second, unanimous

II. PUBLIC COMMENT

No public comment

III. WATER MANAGEMENT REPORT

- A. Report on meeting with SSWD and tour of CFWD with Kelley, Max, and Nick Bonsignore.
- Report by Somach Simmons & Dunn coming before next meeting
 - Issues with ditch maintenance, spillage, and water loss brought to focus
- B. Water order report.
- C. Report on maintenance and conservation.
- D. Report on communication Engler related to grants and ditch upgrades.

IV. FINANCIAL MATTERS

- A. Reviewed water order billing and collections, expenses, and design strategy for making budget.

V. PRESENTATION, DISCUSSION, AND ACTION ITEMS

VI. REPORT FROM COUNSEL

- A. Report on water district history, water rights, administrative embedment, and correlated implications for management and operations will come between this meeting and the March meeting.

VII. CLOSED SESSION

VIII. ADJOURNMENT

NOTE: If you need a disability-related modification or accommodation in order to participate in this meeting, please contact the District Office. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence at least seven days before the public meeting for which the modification or accommodation is

“*” Notates an action item

requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.