

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 **March 25, 2025 at 9:00 a.m.** in the conference room of Bear River Walnut Ranch located at 2031 Spenceville Rd, Wheatland, CA 95692.

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Alexis K. Stevens and Max Bricker (District Counsel) (via teleconference)

MINUTES

I. MINUTES

A. Discussion and approval of **February 18, 2025** Board Meeting Minutes*

Director Bertolina moved to approve the minutes from the **February 18, 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

II. 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.

III. WATER MANAGEMENT REPORT

- A. CFWID water rights/history memo from W&B, SSD
- B. Relationship with SSWD moving forward
- C. Irrigated Lands Regulatory Program
- D. Review water orders and water billing
- E. Report on communication Engler and Tony Dues related to grants and ditch upgrades.

IV. FINANCIAL MATTERS

- A. Review water order billing and collections, expenses, and design strategy for making budget.
Resolved to add billing and bank statement agenda item.

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

“*” Notates an action item

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