

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

Roll call J.Vinyard, Ron Bertolina, Alexis Stevens

MINUTES

I. APR 6 MINUTES

- A. Discussion and approval of **April 6, 2024** Board Meeting Minutes*
Motion J.Vinyard, 2nd Ron Bertolina

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. Review water use
- B. Lake levels and inflow
- C. Open discussion of installation of automatic weir on north canal.

IV. FINANCIAL MATTERS

- A. Review water order billing and collections, expenses, and design strategy for making budget.
- B. Go over bills.

V. PRESENTATION, DISCUSSION, AND ACTION ITEMS

- A. Update on issues related to Spaulding Reservoir.

VI. REPORT FROM COUNSEL

VII. CLOSED SESSION

VIII. 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