

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 **August 26, 2024 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) (via teleconference)

The meeting was called to order by Director Gilbert at 9:10 a.m.

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/81611324380?pwd=dIKxVaNh5UWcvS3dfgB4vukX6thx26.1>

Meeting ID: 816 1132 4380

Passcode: 029499

TELECONFERENCE LOCATION

7919 Folsom Blvd. Suite 300
Sacramento, CA 95826

AGENDA

I. MINUTES

A. Discussion and approval of **June 11, 2024** Board Meeting Minutes. **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 June 11, 2024 Board Meeting was carried.**

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

The Board discussed ongoing management issues and the possibility for repair work and maintenance work. Director Gilbert will contact Tom Engler.

A. Review water use

[A.] Ongoing discussion of installation of automatic weir on north canal.

[B.] Discuss leak in north canal

IV. FINANCIAL MATTERS

“*” Notates an action item

~~V.—The Board reviewed water order billing and collections. The Board also discussed accounting and state controller reports. Review water order billing and collections, expenses, and design strategy for making budget. Go over bills.~~

VI. PRESENTATION, DISCUSSION, AND ACTION ITEMS

None.

[VII.] REPORT FROM COUNSEL

None.

VII.[VIII.] CLOSED SESSION

None.

VIII.[IX.] ADJOURNMENT

There being no further business, Director Gilbert adjourned the meeting. Next meeting will be the 2nd week of November, November 12, 2024 at 9am.

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.