

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

The Board of Directors of the **CAMP FAR WEST IRRIGATION DISTRICT** met on **October 14, 2025 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 9:00 a.m.

I. MINUTES

A. Discussion and approval of May 13, 2025 Board Meeting Minutes. Director Bertolina moved to approve the minutes from the May 13, 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

The motion to approve the minutes for the May 13, 2025 Board Meeting was carried.

II. PUBLIC COMMENT

No public comment

III. WATER MANAGEMENT REPORT

- A. Report on diversion dam being emptied for repair.
- B. MBK reported on maintenance issues:
- Hole on crossing requiring repair prior to winter.
 - Establish entity responsible for crossing and develop immediate corrective plan.
- C. Discussion of MBK ditch repair project.

IV. FINANCIAL MATTERS

- A. Reviewed water orders, billing, and discussed remedies for missed bills.

V. PRESENTATION, DISCUSSION, AND ACTION ITEMS

- A. Tabled plan to purchase new tractor mower for ditch maintenance.
- B. Discussion regarding prospective new diverter (Joseph Franklin) leasing ground within District, establishing protocol for new diverter contacting District to request water service, and determining procedures for distribution and maintenance of District map.
- C. Discussion and approval of relocation of District office and records to 2031 Spenceville Road.

VI. REPORT FROM COUNSEL

None.

VII. CLOSED SESSION

None.

VIII. ADJOURNMENT

There being no further business, Director Gilbert adjourned the meeting at 9:40 a.m.