

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 **November 14, 2024 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/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 **August 26, 2024** Board Meeting Minutes*
-minutes approved via email

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. Report on water use prepared by WH Gilbert.
-WH Gilbert reports that water use was significantly below order on the north ditch.

B. Discuss grant possibilities and possible use of help from Engler to get grants for lining the ditch.
-WH Gilbert reports about interaction with Tom Engler and possibility to get grants. Board decides to initiate pursuit of grants for lining the north ditch and upgrading the gates on the South Ditch.

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

VI. REPORT FROM COUNSEL

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.