

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 November 20, 2025 at **2:00 p.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); Chris Donnelly (AKT) via teleconference

The meeting was called to order by Director Gilbert at 2:00 p.m.

I. MINUTES

A. Discussion and approval of October 14, 2025 Board Meeting Minutes. Director Bertolina moved to approve the minutes from the October 14, 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 October 14, 2025 Board Meeting was carried.

II. PUBLIC COMMENT

No public comment

III. WATER MANAGEMENT REPORT

Director Gilbert reported that water is still off.

IV. FINANCIAL MATTERS

None.

V. PRESENTATION, DISCUSSION, AND ACTION ITEMS

- A. The Board approved the Scope of Work from MBK for the repair in-kind of the North Ditch Crossing and directed counsel to prepare a Notice of Exemption for repair/maintenance of an existing facility.
- B. The Board did not take action on Resolution 2025-01.
- C. Discussion regarding Joe Franklin) as new diverter. Director Vineyard will follow-up with Mr. Franklin regarding limitations of water service and what would be required and will report back to the Board.
- D. Director Gilbert reported that he is moving forward with the purchase of the tractor mower in consultation with Director Vineyard.
- E. Director Gilbert reported that the District records have not been relocated yet, but this will likely be done between Thanksgiving and Christmas.

VI. REPORT FROM COUNSEL

None.

VII. CLOSED SESSION

None.

VIII. ADJOURNMENT

There being no further business, Director Gilbert adjourned the meeting at 3:03 pm.