

NAVAJO WESTERN WATER DISTRICT
BOARD of DIRECTORS MEETING
March 9, 2022

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on March 9, 2022 at 1p.m.
- 2) Roll call found the following Board Members present: President Randy Wilson, Treasurer Dave Rogers, Secretary Vanna Morningstar and Director Charlene Baldwin. Vice President Doris Fulkerson had an excused absence.
- 3) Secretary reading of the Minutes
Secretary Vanna Morningstar read the minutes for February 9, 2022. President Randy Wilson asked for a motion to approve the February minutes as read. Treasurer Dave Rogers made the motion and was seconded by Charlene Baldwin. The motion was approved.
- 4) Treasurer Financial Report
Treasurer Dave Rogers reported a profit of \$1,497.43. Secretary Vanna Morningstar made a motion to accept the Financial Report as reported, seconded by Charlene Baldwin. The motion was approved.
- 5) Water Operations Report
See attached report. Good and informative report from Tom Northup. Tom Northup requested, due to rising fuel costs, to fill propane and diesel tanks.
- 6) Business Managers Report
Business Manager Jody introduced the new office assistant "Sam".
- 7) Old Business
Designated Election Official Gary Baldwin presented notice of election and cancellation of elections papers to the county clerk and the election papers have been filed.
- 8) New Business
Resolution 2022-01, to Appoint a Designated Election Official and Authorizing DEO to cancel election, was read. President Randy Wilson made a motion to pass the resolution and was seconded by Charlene Baldwin.

Resolution 2022-02, to Cancel Election and Deem Candidates Elected, was read. Candidates William Arnold Martinez and Susan Smith will be deemed elected on May 3, 2022. Treasurer Dave Rogers made the motion to pass the resolution. Charlene Baldwin seconded, and the resolution passed

- 9) There being no other business before the Board, a motion to adjourn was made by Charlene Baldwin, seconded by Secretary Vanna Morningstar. The meeting was adjourned at 1:33 p.m.