

NAVAJO WESTERN WATER DISTRICT  
BOARD of DIRECTORS MEETING  
July 13, 2022

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on July 13, 2022, at 1:03p.m.
- 2) Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Vice President Charlene Baldwin and Director Arnold Marquez. Secretary Vanna Morningstar was absent.
- 3) Secretary reading of the minutes  
President Dave Rogers asked if the minutes had any additions or corrections. The minutes were approved as read.
- 4) Treasure's Report  
Treasurer Susan Smith reported a profit of \$2,601.02 for the month of June. Annual expenses for computer and internet were explained.
- 5) Water Operations Report  
See attached report. A very good and informative report from Tom Northup. Tom is looking for standby pumps and motors due to the difficulty of getting parts.
- 6) Business Managers Report  
No report was given.
- 7) Old Business  
President Dave Rogers spoke with county commissioner Gerald Cisneros who confirmed the county would assist with fire mitigation on county roads. Don Pino said he spoke with Brittany who said the county does not have the funds. Don Pino is organizing mitigation with a mulcher starting the first part of August. Treasurer Susan Smith said she will talk to Kelsey regarding grants before the next meeting.
- 8) New Business: Resolution 2022-04: Removing Howard Mulrain, Randy Wilson and Doris Fulkerson from all bank accounts and adding Vanna

Morningstar, Susan Smith, and William Arnold Marquez as authorized signers on all bank accounts. Treasurer Susan Smith made a motion to accept the resolution. Charlene Baldwin seconded and the Resolution was passed.

9) Public Session

Questions concerning emergency exits from Navajo Ranch in case of fire were discussed. Business manager Jodi McCoy asked for a one-time payment of \$50.00 to the office cleaner Ella specific to her cleaning all the windows and doors. Arnold Marquez made a motion to approve the one-time payment. Vice President Charlene Baldwin seconded. The motion was approved.

Adjournment

There being no other business before the board, Susan Smith made a motion to adjourn. Vice President Charlene Baldwin seconded. The meeting was adjourned at 1:48 p.m.