

NAVAJO WESTERN WATER DISTRICT
BOARD of DIRECTORS MEETING
September 14, 2022

- 1) The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on September 14, 2022, at 1:03p.m.
- 2) Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Vice President Charlene Baldwin, Secretary Vanna Morningstar. Director Arnold Marquez was in route.
- 3) Secretary reading of the minutes
President Dave Rogers asked if the minutes had any additions or corrections. Vice President Charlene Baldwin made a motion to accept minutes as read. Secretary Susan Smith seconded, and the minutes were approved.
- 4) Treasurer's Report
Treasurer Susan Smith reported a profit of \$3,118.32 for the month of August. Secretary Vanna Morningstar made a motion to accept the Treasurer's Report as presented, Vice President Charlene Baldwin seconded. The Treasurer's Report was approved.
- 5) Water Operations Report
See attached report. Tom Northup reported a new biodegradable chemical that can be used on Estates Well #1. Tom Requested approximately \$1,000 to make the repairs. Secretary Vanna Morningstar made the motion to go ahead with the necessary repair. Treasurer Susan Smith seconded and the motion was approved. Great job Tom!
- 6) Business Managers Report
Jodi McCoy is preparing for the upcoming Budget.
- 7) Old Business
Treasurer Susan Smith visited with Kelsey regarding a fire mitigation grant for the greenbelts. The grant is for individual applicants. Don Pino has narrowed our Greenbelt mitigation areas of concern from approximately 400 acres to under 25 acres. Don provided grant and map information to

President Dave Rogers. Estimates have been requested. Secretary Vanna Morningstar went to the County Treasure's Office and was informed that the foreclosure auction had been withdrawn. The Boards question regarding procedure of collection of funds was not answered.

- 8) New Business: Executive Session: CRS 24-6-402(4)(f) – Sam Samarzia-Bonham Treasurer Susan Smith made the motion to go into Executive session and Director Arnold Marquez seconded. Sam's six-month review was the topic. Treasurer Susan Smith made the motion to leave executive session, Secretary Vanna Morningstar seconded.
- 9) Public Session: none

Adjournment

There being no other business before the board, Vice President Charlene Baldwin made a motion to adjourn. Treasurer Susan Smith seconded. The meeting was adjourned at 2:34 p.m.