



NAVAJO WESTERN WATER DISTRICT
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NOTICE OF MEETING

NAVAJO WESTERN WATER DISTRICT
Board of Directors (Regular) Meeting
Thursday, January 15th, 2026 @ 1:00pm

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL OF OFFICERS**
- III. READING/APPROVAL OF MINUTES – Debra Palmisano, Secretary to the Board. December 11th, 2025 (Regular) Board Mtg**
- IV. PUBLIC COMMENT(S)**
- V. TREASURER'S REPORT (Vanna Morningstar, Treasurer)**
 - A. Financial Reports – December 2025**
 - B. Bookkeeper Report (Susan Smith)**
- VI. OPERATIONS REPORTS**
 - A. Water Facility Operator Report – for December 2025 (Dave Rabideau, Operator Responsible Charge)**
 - B. Office Report (Debra Palmisano, Office Secretary)**
 - C. Board President's Report (Dave Rogers, President)**
- VII. OLD BUSINESS**
 - A. Clarifications/Updates to Rules & Regulations**
- VIII. NEW BUSINESS**
- IX. EXECUTIVE SESSION: Potential Bookkeeper Interview**
- X. ADJOURNMENT**