

**NAVAJO WESTERN WATER DISTRICT
BOARD of DIRECTORS MEETING
May 11, 2022
MINUTES (Of Record)**

1) CALL TO ORDER

The Navajo Western Water District Board of Directors Meeting was called to order by President Randy Wilson on May 11, 2022, at 1:00p.m.

2) ROLL CALL

Roll call found the following Board Members present: President Randy Wilson, Treasurer Dave Rogers, Vice President Doris Fulkerson, Secretary Vanna Morningstar, and Director Charlene Baldwin. **All Board members were present.**

3) NEW BUSINESS: Seat New Board Members and Elect Board Officers

New Board members Susan Smith and Arnold Marquez were sworn in by President Randy Wilson and official papers were signed.

Elections as follows: Office of President: Dave Rogers self-nominated. No other nominations were presented. Motion by Susan Smith to accept Dave Rogers as President, seconded by Charlene Baldwin **and Dave Rogers was declared President.**

Office of Vice President: Arnold Marquez self-nominated, seconded by Vanna Morningstar. Susan Smith nominated Charlene Baldwin, seconded by Vanna Morningstar. New President Dave Rogers broke the tie, **declaring Charlene Baldwin as the new Vice President due to her previous experience.**

Office of Secretary: Vanna Morningstar self-nominated, seconded by Susan Smith. There being no other nominations, **Vanna Morningstar was declared Secretary.**

Office of Treasurer: Susan Smith self-nominated, seconded by Arnold Marquez. There being no other nominations, **Susan Smith was of declared Treasurer.**

4) SECRETARY READING OF THE MINUTES

Secretary Vanna Morningstar read the minutes for April 13, 2022. Director Charlene Baldwin asked for a motion to accept the April minutes as read, seconded by Treasurer Susan Smith. **MOTION WAS APPROVED.**

5) TREASURER'S FINANCIAL REPORT

Treasurer Susan Smith reported a profit of \$38,338.53. County tax payment was the explanation. Motion by Secretary Vanna Morningstar to accept the Financial Report as reported, seconded by Arnold Marquez, **MOTION WAS APPROVED.**

6) WATER OPERATIONS REPORT

See attached report. A very good and informative report was received from Tom Northup.

7) BUSINESS MANAGER'S REPORT

Business Manager Jodi McCoy reported that the loan payment was made from the checking account. **She requested that she put some funds into savings with the goal to have 1 years of payments in savings.**

8) OLD BUSINESS

Fire mitigation. The county is going to do our Right-Of-Ways, not our greenbelts as they are private property. **The discussion of ways to do this continues to be researched.**

9) PUBLIC SESSION

Randy Wilson brought up NWWD leased water contracts that will be coming up for renewal. **The Board may want to revise the prices.**

10) EXECUTIVE SESSION – CRS 24-6-402 (4)(f) Personnel Matter: “Sam” Bonham

Motion by Vice President Charlene Baldwin to go into Executive Session, seconded by Treasurer Susan Smith: Mary “Sam” Samarzia-Bonham’s 90-day review was the topic. Motion by Secretary Vanna Morningstar to go out of Executive Session, seconded by Treasurer Susan Smith. Motion by Treasurer Susan Smith, to raise Sam’s salary to \$15.00 an hour and her allowed hours to 30 hours a month. Seconded by Director Arnold Marquez, **MOTION WAS APPROVED.**

11) ADJOURNMENT

There being no other business before the Board, Motion by Vice President Charlene Baldwin to adjourn, Seconded by Arnold Marquez. **MEETING ADJOURNED AT 2:19pm.**

Respectfully Submitted,
Vanna Morningstar, Secretary