

**NAVAJO WESTERN WATER DISTRICT**  
**BOARD of DIRECTORS MEETING**  
**June 8, 2022**  
**MINUTES (Of Record)**

**1. CALL TO ORDER**

The Navajo Western Water District Board of Directors Meeting was called to order by President Dave Rogers on Wednesday, June 8, 2022, at 1:02p.m.

**2. ROLL CALL**

Roll call found the following Board Members present: President Dave Rogers, Treasurer Susan Smith, Vice President Charlene Baldwin, Secretary Vanna Morningstar, and Director Arnold Marquez. All Board members were present.

**3. NEW BUSINESS**

Don Pino addressed the board regarding mitigation of the green belt areas and application of a grant with the USDA-NRCS. **Secretary Vanna Morningstar made a motion to table discussion for further research, Treasurer Susan Smith seconded. The motion was Unanimously approved.**

**4. SECRETARY READING OF THE MINUTES**

President Dave Rogers asked if the minutes had any additions or corrections. Treasurer Susan Smith noted to add Arnold Marquez as Director to the minutes. The minutes were approved as corrected.

**5. TREASURER'S REPORT**

Treasurer Susan Smith reported a profit of \$24,452.33 for the month of May, pending Office manager (Jodi McCoy's) verification of the report upon her return to the office.

**6. TECHNICIAN'S REPORT**

See attached report. A very good and informative report from Tom Northup indicating we are still under 10% on our losses (nationally it is 26%).

**7. BUSINESS MANAGER'S REPORT**

Office Assistant "Sam" thanked the board for her raise. She is putting together a handbook of office processes. She is also looking forward to Jody returning.

**8. OLD BUSINESS**

President Dave Rogers said he will speak with county commissioners regarding Navajo Ranch Road mitigation.

**9. ADJOURNMENT**

There being no other business before the board, **Secretary Vanna Morningstar made a motion to adjourn, Treasurer Susan Smith seconded. The meeting was adjourned at 1:40 p.m.**

Respectfully submitted, Vanna Morningstar, Secretary