

**MEETING OF THE BOARD OF DIRECTORS
OF
DELTA LAKE IRRIGATION DISTRICT**

BE IT REMEMBERED that a Regular Meeting of the Board of Directors was held on July 16, 2025, with the following present:

Present were:

President, David Esau
Vice President, Matthew Klostermann
Secretary, Joe Pennington
Director, Chuck McDonald
Director, Richard Ruppert
General Manager, Troy Allen

Directors absent were:

Also present were:

A quorum being present, Board President, David Esau called the meeting to order at 9:00 a.m., and the Board of Directors of Delta Lake Irrigation District considered the following items:

Item #1: Approval of the minutes of the Regular Meeting held on June 18, 2025.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the June 18, 2025, minutes.

Motion carried unanimous

Item #2: Public Forum Comments: None

Item #3: Monthly report from Tax Assessor/Collector.

General Manager Allen made the monthly tax report.

Item #4: Presentations: None

Item #5: Plat Review and Exclusions: None

Item #6: Old Business: None

Item #7.1: Consideration and action on Approving the 2025 2nd Qtr Investment Report.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the 2025 1st Qtr Investment Report as presented.

Motion carried unanimous.

Item #7.2: Consideration and action on Approving pursuing a NADB grant and/or loan.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to authorize General Manager Allen to look into pursuing a NADB grant and/or loan.

Motion carried unanimous.

Item #8. Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, Including but not limited to, the below specified items, if any.

Item #8.1: Water Update

General Manager Allen informed the Board the District's usable balance is 20,786 ac/ft and the storage balance is 20,786 ac/ft. The District pumped 19,113 ac/ft and sold 10,757 ac/ft as of June 2025. The District pumped 2687 ac/ft of no charge water. The District did not receive an allocation for June 2025.

Item #9: Report of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.: None

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director McDonald and second by Director Pennington to approve the vouchers for the month of mid-June 2025 to mid-July 2025.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:45 a.m.

President, Board of Directors

Secretary, Board of Directors