

**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 February 24, 2021, with the following present:

Present were:

President, Chuck McDonald
Vice President, David Esau
Secretary, Matthew Klostermann
Director, Joe Pennington
Director, Richard Ruppert
Attorney, Darrell Davis
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

A quorum being present, Board President, Chuck McDonald, 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 January 20, 2021.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve the January 20, 2021, minutes.

Motion carried unanimous.

Item #2: Public Forum Comments: None

Item #3: Monthly report from Tax Assessor/Collector – None

Tax Assessor-Collector Andrea Perez made the monthly tax report.

Item #4: Presentations: None

Item #5: Plat Review and Exclusions: None

Item #6: Old Business: None

Item #7.2: Action Item: Adoption of Investment Policy.

A MOTION WAS MADE by Director Esau and second by Director Ruppert to adopt the Investment Policy as presented.

Motion carried unanimous.

Item #7.3: Discussion and Action Item: Authorize General Manager to approve bid on 36" PVC Pipe for A-20 Project.

A MOTION WAS MADE by Director Pennington and second by Director Ruppert to authorize a General Manager Allen to spend \$600,000 purchasing pipe.

Motion carried unanimous.

Item #7.1: Action Item: Approval of the 2019 Annual Audit – Geary Berkman.

Geary Berkman of Buffo and Berkman presented the 2019 Annual Financial Report for the District. A MOTION WAS MADE by Director Pennington and second by Director Ruppert to approve 2019 Annual Financial Report as presented.

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 was allocated 4,760 ac/ft for the month of January 2021. The District has pumped 13,297 ac/ft year-to-date and sold 13,436 ac/ft year-to-date. The useable balance is 150,719 ac/ft and the storage balance is 150,719 ac/ft. The District also pumped 884 ac/ft in no-charge water

Item #8.2: Update on levee gap project.

General Manager Allen gave the Board an update on the levee gap project.

Item #9: Report on Delta Lake Resort and Delta Lake Tenants Association, Inc.

No report

Item #10: 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.

No report.

Item #11: Approval of Vouchers.

A MOTION WAS MADE by Director Esau and second by Director Pennington to approve the vouchers for the month of mid-January 2021 to Mid-February 2021.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, Chuck McDonald declared the meeting adjourned at 10:22 a.m.

President, Board of Directors

Secretary, Board of Directors