

**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 April 17, 2024, with the following present:

Present were:

President, David Esau  
Vice President, Matthew Klostermann  
Secretary, Joe Pennington  
Director, Chuck McDonald  
Attorney, Alan T. Ozuna  
General Manager, Troy Allen  
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Director, Richard Ruppert

Also present were:

Jose L. Munoz, Guzman & Munoz  
Engineering & Surveying, Inc.  
Kendra Busse Rocha, GrantWorks, Inc.

A quorum being present, Board President, 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 March 19, 2024.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the March 19, 2024, minutes.

Motion carried unanimous

**Item #2:** Public Forum Comments: None

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

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

**Item #4.1:** Update on the City and County Grant Construction Project (Community Development Block Grant-Mitigation Program)

Jose L. Munoz of Guzman & Munoz Engineering gave an update on the Community Development Block Grant-Mitigation Program.

**Item #5: Plat Review and Exclusions:** None

**Item #6.1:** Consideration and possible action on approving Drip Irrigation Policy.

A MOTION WAS MADE by Director McDonald and second by Director Pennington to approve the Drip Irrigation Policy, as presented.

Motion carried unanimous

**Item #6.2:** Consideration and possible action on approving System Inventory and Water Conservation Plan.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the System Inventory and Water Conservation Plan, as presented.

Motion carried unanimous

**Item #6.3:** Consideration and possible action on approving quarterly investment report.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the quarterly investment report as of March, 31, 2024.

Motion carried unanimous

**Item #7.** 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 #7.1:** Water Update

General Manager Allen informed the Board the District has pumped 7,976 ac/ft and sold 5,299 ac/ft as of March 2024. The District's useable balance is 28,434 ac/ft and the storage balance is 28,434 ac/ft. The District was not allocated this period.

**Item #8:** 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 #9:** Approval of Vouchers.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the vouchers for the month of mid-March 2024 to Mid-April 2024.

Motion carried unanimous.

**THERE BEING NO FURTHER BUSINESS,** A MOTION WAS MADE by Director Klostermann and second by Director Pennington to adjourn the meeting at 10:49 a.m.

Motion carried unanimous.

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President, Board of Directors

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Secretary, Board of Directors