

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

BE IT REMEMBERED that a Special Meeting of the Board of Directors was held on December 22, 2025, with the following present:

Present were:

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

Directors absent were:

Also present were:

Director, Richard Ruppert

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: Public Forum Comments: None

Item #2: Consideration and possible action to adopt resolution accepting real estate conveyance and related matters

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to adopt resolution accepting gift deed from La Selva Verde, LLC.

Motion carried unanimous.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to authorize General Manager Allen to execute necessary paperwork to complete the transaction.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:40 a.m.

President, Board of Directors

Secretary, Board of Directors