

**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 March 18, 2026, with the following present:

Present were:

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

Directors absent were:

Also present were:

A quorum being present, Board President, David Esau called the meeting to order at 8:30 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 February 18, 2026.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve the February 18, 2026, 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.

Director Ruppert arrived at 8:40 a.m.

Item #4: Presentations: None.

Item #5.1: Consideration and possible action on approving Santa Cruz Ranches No. 5, being a 68.88 acre tract out of Share "A" of the original Share No. 5 of the Las Mestenas Grant. (Owner: Santa Cruz Properties LTD).

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve Santa Cruz Ranches No. 5, being a 68.88 acre tract out of Share "A" of the original Share No. 5 of the Las Mestenas Grant. (Owner: Santa Cruz Properties LTD).

Motion carried unanimous.

Item #6: Old Business: None

Item #7: New Business: None

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 39,399 ac/ft and the storage balance is 42,861 ac/ft. The District pumped 5,836 ac/ft and sold 4,286 ac/ft as of February 2026. The District was not allocated February 2026 period.

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 Klostermann to approve the vouchers for the month of mid-February 2026 to mid-January 2026.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 8:59 a.m.

President, Board of Directors

Secretary, Board of Directors