

Item #6: Old Business: None

Item #7.1: Consideration and possible action on approving the Cancellation of the General Election scheduled for May 2, 2026.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the Cancellation of the General Election scheduled for May 2, 2026, for the offices of director.

Motion carried unanimous.

Item #7.2: Consideration and possible action on approving the Water Rights conversion contract with NAWSC.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the Water Rights conversion contract with NAWSC.

Motion carried unanimous.

Item #7.3: Consideration and possible action regarding meeting scheduling.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the change in meeting time from 9:00 a.m. to 8:30 a.m.

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 41,990 ac/ft and the storage balance is 45,681 ac/ft. The District pumped 3,067 ac/ft and sold 1,294 ac/ft as of January 2026. The District was allocated 5,011 ac/ft of water for the January 2026 period.

Item #8.2: Update on NADB-WRF funding.

General Manager Allen gave an update on NADB-WRF funding.

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 Ruppert and second by Director McDonald to approve the vouchers for the month of mid-January 2026 to mid-February 2026.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:10 a.m.

President, Board of Directors

Secretary, Board of Directors