REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 16, 2022
MINUTES

1. CALL TO ORDER
Vice President Koster called the meeting to order at 8:34 a.m. Board Members present were Zach Maring, Jim Jasper, Jarod Lara, Kyle Perez and via Zoom, Pete Lucich.

2. OPPORTUNITY FOR PUBLIC COMMENT
Anthea asked if any member of the public wanted to make a comment. Being none, the meeting continued.

3. ADDITIONS/REVISIONS TO THE AGENDA
There were no additions or revisions to the Agenda.

4. CONSENT CALENDAR
The Minutes from the Board Meeting of 12/15/21, Monthly Accounting Reports as of 1/31/22, and Field Operations Report for January 2022 were provided in advance for the Board's review. The Board approved the Consent Calendar via roll call as follows:

Ayes:	Koster, Maring, Lara, Perez, Jasper, and Lucich
Nays:	None
Abstentions:	None
Absent:	None

5. ACTION ITEMS
   A. Board Appointment of Daniel E. Bays to Fill Division II Vacancy – Term Expires 12/3/23
   Anthea shared that at the last Board Meeting, President Bays announced his immediate retirement from the Board of Directors. A notice was posted of the vacancy in Division 2 after his announcement and an application was filed by his grandson, Daniel E. Bays. Being no other applications were submitted, the Board moved to appoint Daniel E. Bays as the Division 2 Board Member via roll call as follows:

Ayes:	Koster, Maring, Lara, Perez, Jasper, and Lucich
Nays:	None
Abstentions:	None
Absent:	None

   Anthea added that at the March Board Meeting, an Agenda item will be included to accomplish the appointment of officers

   B. Board to Review and Consider Proposed 2022-23 Agricultural Water Rate
   Anthea provided the 2022-23 Agricultural Water Rate Draft and shared that although she does not believe there will be an allocation in the 2022-23 Water Year, a proposed rate of $69.00 per acre foot was developed based on USBR and SLDMWA estimated rates. After review and discussion, the Board approved the 2022-23 Agricultural Water Rate via roll call as follows:

Ayes:	Koster, Maring, Lara, Perez, Jasper, Lucich and Bays
Nays:	None
Abstentions:	None
Absent:	None

   C. Board to Review and Consider Proposed 2022-23 NVRRWP Assessment
   Anthea provided and reviewed a Staff report with background information on the 2022-23 NVRRWP Allocation. After review and discussion, Staff recommended a rate of $185/AF to cover the costs of the allocation, which will

Other Activities:

- Coordination with Water Authority and growers for replacement of DMC turnout gate at milepost 48.60L.

- Coordination with Water Authority and growers for repairs of various leaks on grower's lines.