

*Tsaile - Wheatfields Joint Farm Board and Water Users Association
Special Meeting, Sunday, June 9, 2013
Wheatfields Chapter House, Wheatfields, AZ*

MEETING MINUTES

I. Order of Business

- a. Meeting called to ordered at 2:35 pm
- b. Roll Called: Farm Board – Lorena Eldridge, Lucinda Davis, and Dorthea Litson were all present. WUA Board – Violet Hunter and Dorthea Litson were present.
- c. Invocation by Lorena Eldridge
- d. Reviewed agenda by Dorthea Litson. No question or comments.
Action: The read agenda was accepted as it was read.
Motioned by Merle Kedelty
Seconded by Lucinda Davis
Voting: 4 yes; 0 no; 1 abstained *Motion Carried*
- e. Announcements
 1. Chapter Special Meeting, Monday, June 10, 2013 @ 9am Wheatfields Chapter Hse.
 2. Conservation Plan Workshop, Saturday, June 22, 2013 @ 9 to 3:30pm Daily Wheatfields Chapter House, Wheatfields, AZ

Dorthea Litson comment that she will be out of town starting June 20, 2013 to June 27, 2013 therefore she will need Lorena and Lucinda's help to facilitate the Conservation Plan workshop next week on June 22, 2013. The focus it to have Farmer's writes their farm operation information.

II. New Business

- a. Narbona Growth Fund Proposal
We worked extensively on completing the proposal. The following is what we have written into the proposal:
Personnel Positions for three year in amount of \$603,960.
 - Positions were Project Manager, Equipment Operator, Administrative Assistant, and (3) water masters.Farm Equipments in amount of \$ 1,191,500.00
Total amount requested: \$ 1,795,460.00
- b. Resolution for Proposal
Lorena Eldridge explained that a resolution will need to be written on our behalf and the Chapter Resolution which will be attached to the proposal and submitted by June 14, 2013.

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Action: Accept the written proposal and resolution. The other assignments made were:

- 1. Lorena - Write the job description for project manager - Wednesday, June 12, 2013*
- 2. Violet Hunter - research the cost of each equipment and download picture - Wednesday, June 12, 2013*
- 3. Dorthea - submit draft proposal to Zane James and Paula Begay, so it can be present at special meeting on Monday, June 10, 2013*
- 4. Lorena - submit the proposal by Friday, June 14, 2013*

Motioned by Lucinda Davis

Seconded by Violet Hunter

Voting: 5 yes; 0 no; 1 abstained

Motion Carried

III. Conclusion

- a. Next agenda item request to review the May 31, 2013 meeting to determine next agenda item.
- b. Next meeting date scheduled for Monday, June 17, 2013 @ 5pm.
- c. Adjournment of meeting at 6:10pm.

Action: Accepted meeting adjournment.

Motioned by Lucinda Davis

Seconded by Dorthea Litson

Voting: 3 yes; 0 no; 1 abstained

Motion Carried