

**Minutes of the January 17, 2022  
Meeting of the Board of Directors of the Lower Brushy Creek WCID**

President Ed Komandosky called the Regular Meeting of the Board of Directors of the Lower Brushy Creek WCID to order at 7:34am on Monday January 17, 2022 and announced that a quorum was present. Board members present included Treasurer Michael Schneider, Secretary Monica Masters, Vice President Scott Ging and Director Allen David. Others present included, General Manager Jim Clarno, PR Representative Richard Stone, District Clerk Sue Lilly, and Landowners Jim Smith and Lane Holman.

There were no citizen's communication.

General Manager, Jim Clarno, presented for consideration and approval the December 13, 2021 regular called meeting minutes. A motion was made by Vice President Scott Ging to approve the meeting minutes as presented. The motion was seconded by Treasurer Mike Schneider and approved by a vote of 5-0.

Clarno presented for consideration and approval the following Financial Reports: Checking account Register for December 2021, Financial Report for the First Quarter of FY 22 and the Investment Report for the First Quarter of FY 22. A motion was made by Secretary Monica Masters to approve the financial reports as presented. The motion was seconded by Director Allen David and approved by a vote of 5-0.

Lane Owner, Jim Smith, presented information about the maintenance at Site 24. No action was taken.

Clarno, presented for consideration and possible action to approve Task Order 3 to TerraSol, LLC for herbicide and fertilizer application, reseeding and related services. A motion was made by Secretary Masters to approve the Task Order 3 as presented. The motion was seconded by Vice President Ging and approved by a vote of 5-0.

Clarno, presented for consideration, discussion, and possible action to approve updates to the following guidelines: Operation and Maintenance Guidelines and Director Election and Appointment Guidelines. A motion was made by Treasurer Schneider to approve the updates to the guidelines as presented. The motion was seconded by Director David and approved by a vote of 5-0.

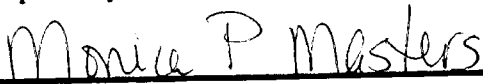
Clarno, presented for consideration and possible action to approve a Resolution of the Lower Brushy Creek Water Control & Improvement District Calling an Election for Directors. A motion was made by Secretary Masters to approve the Resolution of the Lower Brushy Creek Water Control & Improvement District Calling an Election for Directors as presented. The motion was seconded by Treasurer Schneider and approved by a vote of 5-0.

Clarno presented the General Manager's Report and updates.

There were no other director's comments

There being no further business, the meeting was adjourned without objection at 9:31 am.

Respectfully submitted:



Monica P Masters  
Secretary