

2023, which will run from January 1st to October 31st. In September, the cost of Crawfish water will be prorated for this year. Passed
Motion was made by Blackwelder, seconded by Jordan and unanimously passed to approve the cost for the portable pump installation and removal fee for \$600.00, the producer must provide good quality fuel. Passed

2022-04-07 Water for Irrigation Purposes: Motion was made by Turner, seconded by Blackwelder and unanimously passed to approve the Regulations Governing the Operations of Chambers-Liberty Counties Navigation District in Relation to Purchasers of Water for Irrigation Purposes. Leaving out item number 10, it is not applicable. Passed

2022-04-08 Property on Needlepoint Road: The board will discuss this in executive session.

2022-04-09 Grazing Lease Agreement: Motion was made by Wilcox, seconded by Jordan and unanimously passed to approve the Grazing Lease Agreement at Turtle Bayou Nature Preserve. Passed

2022-04-10 Final Amendment Navigation Budget 2021-2022: Motion was made by Wilcox, seconded by Blackwelder and unanimously passed to approve the Final Amendment Navigation Budget for 2021-2022. Passed

2022-04-11 Dredging Projects: An update was given to the board about the projected fees for TGS Project. The board was updated on the USACE meeting and they received a draft copy of the minutes. The Corp of Engineers has requested that the local community write a letter to the District explaining why we need to dredge Double Bayou and how much they use it. The Interim General Manager has contacted Peninsula Marine, Chamber of Commerce, George Hisler and Adrian Contreras owner of Hurricane Tita's Bar and Grill. Mr. Contreras has been the only one to send a letter to the District.

2022-04-12 Executive Session: The Board went into executive session at 10:16 A.M. in regards to Real Property and Matters of Personnel. Regular session was reconvened at 10:48 A.M. Motion was made by Wilcox, seconded by Jordan and unanimously passed to approve Claudia Sandoval's appointment as General Manager and to adjust her salary accordingly. Passed

There being no further business, or public comment, motion was made by Turner, seconded by Jordan and unanimously passed to adjourn. Passed

Accept this the 19th day of April 2022.

David Barber, Chairman

Attest: _____
Dave Wilcox, Secretary