

REDLANDS MESA WATER USERS, INC.
ANNUAL SHAREHOLDERS MEETING
January 25, 2013

CALL TO ORDER

The annual meeting of the Redlands Mesa Water Users, Inc. was called to order at 7:10 p.m. by President Reg Cridler.

CALL OF THE MEETING AND ROLL CALL

Secretary, Debbie Christner read the call of the meeting and the roll call.

INTRODUCTIONS

Reg Cridler, the president introduced himself and the other board members introduced themselves, Dan Hawkins, Karen Marty and Pete Klaseen. The personnel introduced themselves; Debbie Christner secretary/treasurer, Bryan Klaseen, ditch manager, and Doug Christner, box setter.

Reg announced the upcoming DARCA meeting, March, 6, 7 & 8 in Grand Junction. If anyone is interested Reg has further information.

DITCH MANAGER'S REPORT

Bryan Klaseen, ditch manager reported that water started April 1st, very early, due to the lack of snow. There was work cleaning the ditch and straightening some areas. This caused extra silt. Due to the lack of water the levels were up and down. The water commissioners had to honor a Madison Gulch call. A Parshall Flume and screw gate had to be installed for this degree to be honored. The cost was shared with the Durkee Ditch Company. Willows were sprayed in many areas. Riprap was placed at the base of the retaining wall in LeRoux Creek, at the Project diversion point.

Overland Ditch and Reservoir Company and Redlands Mesa Water Users had a joint meeting on August 9th, to discuss Pro-rate. Mark Smith from Leroux Creek Water Users and Water Commissioner Paul Schmucker attended to explain pro-rate and answer any questions.

DIRECTORS REPORT

Webpage-The new webpage, that is shared with Overland and Stucker Mesa, is being worked on.

Salinity Project-A non binding letter was signed with Harwood Irrigation to explore our current system and design a piped system. The design packet was received right before the deadline, the company did not accept it as there was not adequate time to review the design. The board felt there were many areas not addressed, Lou Bridges stated The Durkee Ditch company and Current Creek had the same concerns.

The credentials committee (of Veronica Minch, Sue Whittlesey and Kay Adams), reported that 14 shareholders were present and 26 were represented by proxy, for a total of 40. A quorum was declared.

Debbie read the minutes of the 2012 annual meeting. Corrections to the minutes were noted. Bryan Klaseen made the motion to approve the minutes as corrected, seconded by Sue Whittlesey. Motion passed with all in favor.

FINANCIAL STATEMENTS & BUDGET

Shareholders received copies of the 2012 Balance Sheet. 2012 Budget comparison and proposed 2013 budget. Office Supplies was over budget due to purchasing two stock certificate books, these books will last for a long time. Bryan Klaseen talked about adding a satellite to monitor flow. Dave Kuntz would like to see Parshells added but realizes if the salinity project proceeds Parshell will become useless. Dave Whittlesey suggested piping the lower end of the system, where there are heavy willows. This too depends on the Salinity project. Annie Sievers asked about the income on the financials for Stock A. Stock A is membership stock and a new member does have to pay for a certificate. Annie Sievers also asked about Crater Water, this water has always been delivered to the two owners, thus they have to pay O & M for this delivery. Crater Water is in addition to Leroux Creek Water.

Veronica Minch made the motion to accept the 2012 financial statements, seconded by Ray Penland. Motion passed with all in favor.

Sue Whittlesey moved to accept the 2013 budget and set the assessment at \$7.00 called as needed, Lou Bridges seconded the motion. Motion passed with all in favor.

OLD BUSINESS

The brush pile on the Buchheim property will be burned once the truck next to it is moved. This situation has not changed for two years.

NEW BUSINESS

Annie Sievers is concerned about the water flow and mud in front of her wier board, this will be looked at in the Spring. Dave Kuntz wants to see more measuring devices in the system, specially the laterals. Dan Hawkins agreed. Annie Sievers wants all parshells read. Brad Burritt wants to put in a diversion box, this could be affected by piping and the Durkee project.

Dave Whittlesey would like boxes set immediately, this will be considered.

ELECTION OF BOARD MEMBERS

The terms of Karen Marty, Reg Crider and Pete Klaseen are expiring.

Annie Sievers moved to retain the present board, Bryan Klaseen 2nd the motion. Motion passed, by acclamation, with all in favor.

ADJOURNMENT

Kay Adams made a motion to adjourn, Bryan Klaseen 2nd the motion. Motion passed with all in favor.

Meeting adjourned at 8:25 p.m.

Debbie Christner, Secretary