

RESOLUTION #03-01

WHEREAS 100% of Shareholder's ordered B-1 (late) water is delivered to the Project Ditch at Leroux Creek, and

WHEREAS significantly less water than ordered is delivered to the Shareholder's farm or ranch due to shrink caused by ditch seepage, transpiration by trees and bushes along the ditch, and evaporation from the ditch, and

WHEREAS such shrinkage may prevent delivery of usable or acceptable quantities of water to the user, and

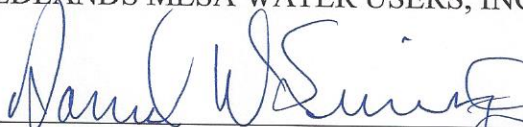
WHEREAS "low water conditions" are defined as:


1. No or very low water running in the Overland Ditch, or
2. Less than 7 cfs of water in the Project Ditch as measured at the Leroux Creek head gate.

THEREFORE BE IT RESOLVED that during low water conditions, B-1 water will only be delivered when there is at least three (3) cfs total water in the Shareholder's lateral (Cedar Gulch or Lawhead) and when there is at least seven (7) cfs total water in the Project Ditch at Leroux Creek. All B-1 shareholders will be notified when low water conditions approach. After that time it will be each user's responsibility to pool his/her water order with the orders of other B-1 Shareholders to meet the specified flow requirements before any late water will be delivered.

DULY ADOPTED this 10<sup>th</sup> day of January 2003.

REDLANDS MESA WATER USERS, INC.

  
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David Sievers, President

  
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Dan Hawkins, Vice President

  
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Brad Burritt, Board Member

  
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Reg Cridler, Board Member

  
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Pete Klaseen, Board Member