

REDLANDS MESA WATER USERS, INC.
Board of Directors Meeting

March 27, 2013

Meeting was called to order at 10:00 by President Reg Cridler.

In attendance were:

Directors: Dan Hawkins

Box Setters: Doug Christner

Secretary/Treasurer: Debbie Christner

Stockholder: Kay Adams

The meeting was called to address the issues with the Greenburg/Gilman & Littlefield Box:

At an inspection of the division box number CD-02, it was determined that the box is not capable of accurately dividing water at this time. The following discrepancies are noted:

1. The approach to the box needs to be cleaned and leveled.
2. A weir board needs to be fitted into the slot that is provided near the entrance to the box.
3. A hole in the soil at the upstream end of the south wing wall needs sealed.
4. The south wall of the box which has been cut must be restored to a continuous concrete wall.

By order of the Board of Directors, no water will be diverted out of this box until these corrections are made.

Board Member, Lance Hanson resigned from the board.

Dan moved to appoint Kay Adams to the board, 2nd by Reg. Motion passed.

The group then went to the Greenburg/Gilman & Littlefield box location.

Meeting was adjourned at 11:15 a.m.

Debbie Christner, Secretary