

REDLANDS MESA WATER USERS, INC.
Board of Directors Meeting
January 14, 2013

Meeting was called to order at 7:00 by President Reg Cridler.

In attendance were:

Directors: Dan Hawkins, and Pete Klaseen.

Ditch Manager: Bryan Klaseen

Box Setters: Lawrence McKendrick and Doug Christner

Secretary/Treasurer: Debbie Christner

Debbie handed out an Agenda for the annual meeting; The Salinity Project was added under New Business.

Debbie handed out the 2013 Budget, which included the 2012 budget and 2012 actual. Discussion was had regarding a Satellite being added for monitoring at the Project Head gate. This would be the System Upgrade for 2013.

Dan moved to approve the 2013 budget as presented, 2nd by Pete.
Motion passed with all in favor.

Bryan gave an overview of the year:

Several ditches were cleaned and straightened.

Riprap was placed at the base of the retaining wall in LeRoux Creek, at the Project diversion point.

Debbie will send a letter to Brent Pooley from the NCRS, Soil Conservation office assuring them that the Locke Parcel has enough water shares to irrigate the additional SE corner.

Rundle would like to abandon the ditch going through his property. All property owners that can be serviced from this ditch would have to agree in writing to the abandonment. Another solution would be to pipe and bury the ditch. This would have to be maintained solely by Rundle or future owners of that parcel of land. Dan will request a letter stating Rundle's intentions for the ditch.

When the weather permits, the Greenburg and Gilman box will be looked at and will have to be fixed by the box owners, to the company's specifications.

There was a short discussion about the annual meeting.

Terms are expiring for; Reg Cridler, Pete Klaseen and Karen Marty.

Meeting was adjourned at 8:50 p.m.

Debbie Christner, Secretary