

REDLANDS MESA WATER USERS, INC.  
Board of Directors Meeting  
January 19, 2017

Meeting was called to order at 2:00 pm by President Reg Cridler.

In attendance were:

Directors: Dan Hawkins, Pete Klaseen, Kay Adams

Ditch Manager: Bryan Klaseen

Secretary/Treasurer: Debbie Christner

**MINUTES**

MOVED BY: Dan Hawkins to approve the April 2, 2016 minutes.

SECONDED BY: Kay Adams

MOTION CARRIED: with no opposing votes.

**OLD BUSINESS**

A bill was presented to the Conservancy District for part of the repair at Leroux Creek, There has been no correspondence from the district. A letter will be sent asking the status of payment.

**OPERATIONS**

Lance Rundle cleaned several box entrances.

**FINANCIAL**

The projected 2017 Budget were reviewed.

MOVED BY: Pete Klaseen to present the projected 2017 budget at the Annual Meeting.

SECONDED BY: Dan Hawkins

MOTION CARRIED with no opposing votes

**STOCKHOLDER BUSINESS**

Lance Rundle plans to build a box for his use. Dan Hawkins has been working with Lance. The New box will have the same dimensions as the box downstream.

ADJOURN:

The board adjourned the meeting at 3:15pm

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Debbie Christner, Secretary