

REDLANDS MESA WATER USERS, INC.  
Board of Directors Meeting  
April 7, 2016

Meeting was called to order at 7:30 pm by President Reg Cridler.

In attendance were:

Directors: Dan Hawkins, Karen Marty, Pete Klaseen, Kay Adams

Ditch Manager: Bryan Klaseen

Box Setter: Lawrence Mackendrick, Steve Widner & Andy Kasper

Secretary/Treasurer: Debbie Christner

### **NEW BUSINESS**

Reg gave an update from the March Overland Meeting.

A Motion was made and approved for Overland Ditch & Reservoir to accept the bills from RMWU for water delivery costs and pass through as billed to Overland Ditch and Reservoir only members, for the 2016 irrigation season.

Reg went through decade's worth of minutes to discover documentation regarding the ownership of ditches on Redlands Mesa. The most conclusive documentation was from the 3-14-1951-Overland Ditch and Reservoir Meeting Minutes.

Key language

"In the matter of distribution of water below the incorporation of this company, the Board of Directors of the Overland Ditch and Reservoir Company does hereby recommend to the stockholders using water below the corporation that they incorporate the two laterals, namely the Cedar Gulch and the Lawhead laterals."

MOVED BY: Dan Hawkins to have Aaron Clay put together an agreement between RMWU and Overland Ditch addressing the relationship between the two companies and billing for services related to this relationship.

SECONDED BY: Kay Addams

MOTION CARRIED: with no opposing votes.

Deb will arrange a meeting with Aaron, herself, Dan Hawkins and if possible Bryan Klaseen and Phil Ceriani.

### **MINUTES**

MOVED BY: Dan Hawkins to approve the August 4, 2015 minutes as corrected.

SECONDED BY: Pete Klaseen

MOTION CARRIED: with no opposing votes.

MOVED BY: Karen Marty to approve the January 23 2016 minutes.

SECONDED BY: Kay Adams

MOTION CARRIED: with no opposing votes.

## **OLD BUSINESS**

Discussion was had regarding the bill from The Durkee Ditch Company, work was done repairing an overshot that is RMWU.

MOVED BY: Dan Hawkins to pay for the work related to the Overshot being repaired

SECONDED BY: Pete Klaseen

MOTION CARRIED: with no opposing votes

Deb will contact Wyatt Wilson and have him rebill RMWU for that repair.

## **OPERATIONS**

Erick Fritchman is cleaning ditches. Box Cards will be set on boxes but since most users are not ready to irrigate yet the boxes will not be opened by the box setters. The member can open their box when ready. This info will be posted on Facebook.

The box setters will assess each box for any work that needs to be done on the box and at the entrance and exit to the box.

The Paulson Reservoir will be used this year, the plan is to fill with flood water. RMWU will work with the owners on achieving this.

## **FINANCIAL**

The projected 2016 expenditures were reviewed.

MOVED BY: Kay Adams to set the 1st 2016 Assessment at \$2.00 for O & M.

SECONDED BY: Dan Hawkins

MOTION CARRIED with no opposing votes

ADJOURN:

Dan Hawkins moved to adjourn the meeting.

The board adjourned the meeting at 9:02pm

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Debbie Christner, Secretary