

REDLANDS MESA WATER USERS, INC.
Board of Directors Meeting
January 16, 2018

Meeting was called to order at 1:00 pm by President Reg Cridler.

In attendance were:

Directors: Karen Marty Pete Klaseen, Kay Adams

Ditch Manager: Bryan Klaseen

Secretary/Treasurer: Debbie Christner

MINUTES

MOVED BY: Kay Adams to approve the January 19, 2017 minutes.

SECONDED BY: Karen Marty

MOTION CARRIED: with no opposing votes.

ANNUAL MEETING PREPARATION

The Annual Meeting agenda was reviewed as was the 2018 Budget and Water Delivery accounting.

The board reviewed prior annual meeting attendance, to insure enough proxies are obtained to have a quorum.

NEW BUSINESS

Discussion was had regarding the box card program and getting an additional person trained on the procedure. Deb will work on finding someone. Dan Hawkins will continue for the summer of 2018.

ADJOURN:

The board adjourned the meeting at 1:30pm

Debbie Christner, Secretary