

REDLANDS MESA WATER USERS, INC.

Board of Directors Meeting

April 4, 2019

Meeting was called to order at 4:00 pm by President Reg Cridler.

In attendance were:

Directors: Karen Marty, Tom Meyers

Ditch Manager: Bryan Klaseen

Secretary/Treasurer: Debbie Christner

Water Distribution & Ordering: Shellie Gies

Box Setters: Andy Kasper & Lawrence MacKendrick

Durkee Ditch President: Lou Bridges

Member: Lance Rundle

MINUTES

MOVED BY: Tom Meyers to approve January 11, 2019 minutes.

SECONDED BY: Karen Marty

MOTION CARRIED: with no opposing votes.

BOARD MEMBER REPLACEMENT

Pete Klaseen has stepped down from the board

MOVED BY: Karen Marty to appoint Lance Rundle to fill Pete Klaseen's term.

SECONDED BY: Tom Meyers

MOTION CARRIED: with no opposing votes.

OFFICERS

Reg Cridler agreed to serve as President for 2019.

Tom Meyers will serve as Vice President and Deb Christner as Secretary/Treasurer.

OPERATIONS

Bryan Klaseen reported that a couple of split boards were being replaced and a main lateral box was being repaired. Other areas are being cleaned. There is still over a foot of snow on the upper/North end of the mesa.

Leroux Creek Water Users have hired a person to do maintenance on their ditches and reservoirs.

The Project Ditch hole will be filled in with concrete and other smaller holes will be caulked.

Grant money is being investigated for a much larger repair/replacement of culverts on the Project Ditch.

Bryan suggested funds be set aside for a couple of years for major repairs in the event that Grant money cannot be obtained. This helps spread the cost out.

NEW BUSINESS

At the West end of the mesa where Redlands water, Durkee water and Madison Gulch water are all pooled there will need to be measuring devices installed in the near future.

When Deb sends out the first call, for those with late water their box number will be noted on the invoice. Everyone needs to order water using the box number so Shellie can get the water to the proper boxes.

ADJOURN:

The board adjourned the meeting at 4:35pm

Debbie Christner, Secretary