

**REDLANDS MESA WATER USERS, INC.
ANNUAL SHAREHOLDERS MEETING
JANUARY 31, 2020**

CALL TO ORDER

The Annual Meeting of the Redlands Mesa Water Users, Inc. was called to order at 7:00p.m. by President Reg Cridler.

CALL OF THE MEETING

Secretary, Deb Christner read the call of the meeting.

INTRODUCTIONS

Everyone introduced themselves;
Reg Cridler, President,
Board Members, Kay Adams, Lance Rundle and Tom Meyers
Secretary, Deb Christner
Ditch Manager, Bryan Klaseen
Box Setters, Lawrence McKendrick and Brett Peterson

PRESENTATION

Tom Alvey from Leroux Creek Water Users gave an overview of Leroux Creek Water Users status.

Long time Leroux Creek Water manager, Mark Smith passed away in December. Shellie Gies has been hired as secretary. Steve Ela is the board President and Tom Alvey is the Vice President. A Box Setter is in place and a Reservoir Projects Manager is to be hired.

2019 water year was at 95%, a very good year.

In 2019 a capacity survey was done on most of the reservoirs, it was found to be 90% of what was thought to be available.

Due to Mark's illness many things had not been taken care of for quite some time. The Grey and Goodenough reservoirs need outlet pipe liner installed this was not done last year as requested by Jason Ward, the Dam Safety Engineer. On February 13 the Leroux Creek board will meet with Jason to get a list of items to be competed and establish the priority.

QUORUM

The credentials committee of Shellie Gies and Sue Whittlesey reported that 16 shareholders were present and 30 were represented by proxy, for a total of 46. 42 is needed for a quorum, thus a quorum was declared.

MINUTES

MOVED BY: Dave Whittlesey to approve the January 25, 2019 Annual Meeting Minutes.

SECONDED BY: Bryan Klaseen.

MOTION CARRIED with no opposing votes.

FINANCIAL STATEMENTS

Shareholders received copies of the 2019 Balance Sheet and 2019 Budget Comparison, proposed 2020 budget and water delivery fee detail.

MOVED BY: Kay Adams to approve the 2019 financials

SECONDED BY: Tom Meyers

MOTION CARRIED with no opposing votes.

DITCH MANAGER'S REPORT

Bryan Klaseen reported it was a good water year, the Spring was cool so the melt and early water was long and steady. Wyatt Wilson installed new steel split boards in several boxes. The Parnell Lateral was worked on. Due to wind and a lot of water there was a large trash dam that Wyatt had to clean up with heavy equipment. The rusted culvert on the upped project ditch was dug up turned 180 ° and re-buried.

2020 BUDGET

MOVED BY: Bryan Klaseen to approve the 2020 Budget and set the call at \$4.00 as needed.

SECONDED BY: Barry Willits

MOTION CARRIED with no opposing votes.

OLD BUSINESS None

NEW BUSINESS

The property on the far West end of the mesa has sold. The entire area was previously managed by one family this has now changed and the division of the water and the different types of water, Redlands and Durkee as a example must be measured and boxes set. Due to the work being done on North Road both companies will have to wait and see what is done in the area then Lawrence from Redlands and Lou Bridges from the Durkee will work together on splitting the water equitably, and who will be responsible for that duty. Brad Burritt will be installing a box to measure his water.

SHAREHOLDERS CONCERNS None

ELECTION OF BOARD MEMBERS

The terms of Kay Adams and Tom Meyers are expiring.

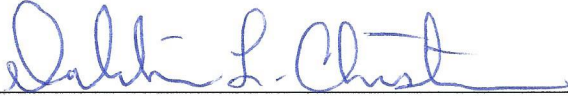
MOVED BY: Annie Sievers to retain the present board

SECONDED BY: Lawrence Mackendrick

MOTION CARRIED with no opposing votes.

ADJOURNMENT

Meeting adjourned at 7:40 p.m.



Debbie Christner, Secretary