

REDLANDS MESA WATER USERS, INC.

Board of Directors Meeting

January 18, 2020

Meeting was called to order at 10:00 am by President Reg Cridler.

In attendance were:

Directors: Karen Marty, Tom Meyers, Kay Adams, Lance Rundle

Ditch Manager: Bryan Klaseen

Secretary/Treasurer: Debbie Christner

Water Distribution & Ordering: Shellie Gies

Box Setters: Lawrence MacKendrick

MINUTES

MOVED BY: Kay Adams to approve April 4, 2019 minutes.

SECONDED BY: Tom Meyers

MOTION CARRIED: with no opposing votes.

OPERATIONS

Bryan Klaseen reported there was a major trash dam, it was cleaned by Wyatt Wilson. Wyatt also replaced several split boards.

The rusted-out culvert on the project ditch was dug up and turned, this repair cost much less than anticipated.

The Lateral at the West end of the mesa which goes to the Burritts is going to need work as a parcel of land has sold and the water will be going to more than one owner.

There is a large growing crack between the Overland Ditch and the Highline ditch on the East side, it is in an extremely steep area. The suggestion from engineer, Bruce Marvin is to do nothing, when it slides it will be addressed.

NEW BUSINESS

Andy Kasper no longer lives on the mesa, Redlands will be looking for a new box setter.

LEROUX CREEK WATER

Shellie is working on issuing water certificates that go back over 10 years. Leroux Creek is looking for a Project Manager to work on the Reservoir issues. Pete Klaseen is resigning from the Leroux Creek Water Users board and Redlands Mesa Water Users is appointing Wyatt Wilson to be the Redlands Mesa representative on the Leroux Creek Water Users board.

ANNUAL MEETING PREPARATION

The 2020 Budget and Water Delivery accounting was reviewed.

Kay Adams, and Tom Meyer's terms are up in 2020.

Shellie will prepare a Leroux Creek Water Users status report for the Redlands Mesa Annual meeting.

ADJOURN:

The board adjourned the meeting at 11:20 am

Debbie Christner, Secretary