REDLANDS MESA WATER USERS, INC. Board of Directors Meeting June 14, 2022

In attendance were:

Directors: Bryan Klaseen, Dave Whittlesey Lance Rundle & Tom Meyers

Secretary/Treasurer: Debbie Christner

The Overland Ditch and Reservoir Company meeting was temporarily recessed at 6:15

6:15 Redlands Mesa Water Users held a brief meeting to hold a vote on the Memorandum of Understanding-Between Overland Ditch and Reservoir Company, Redlands Mesa Water Users Inc .and Stull Ditch Company.

The MOU sets forth the terms and understanding between the companies to perform an assessment analysis of combined irrigation infrastructure to improve delivery performance.

MOVED BY: David Whittlesey to approve the Memo of Understanding.

SECONDED BY: Lance Rundle

MOTION CARRIED: with no opposing votes.

6:20 meeting adjourned.

Debbie Christner, Secretary