REDLANDS MESA WATER USERS, INC. Board of Directors Organizational Meeting January 26, 2024

In attendance were:

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

Secretary/Treasurer: Debbie Christner

Following the Annual Meeting the following board positions to board held an Organizational meeting.

BOARD POSITIONS

MOVED BY: Dave Whittlesey to retain the present board positions by acclamation.

SECONDED BY: Lance Rundle

MOTION CARRIED with no opposing votes.

President: Tom Meyers

Vice President: Bryan Klaseen Secretary/Treasurer: Deb Christner

It was decided to have meetings during irrigation season. The meetings will piggyback the Overland Meetings, the 2nd Thursday of the month in May, July and September.

Barry Willits late fees being excused were discussed and the request was denied.

MOVED BY: Bryan Klaseen to make the change in wages budgeted for.

SECONDED BY: Dave Whittlesey

MOTION CARRIED with no opposing votes.

A removed headgate serving a portion of the recently divided Ware property was requested to be reinstalled. The reason it was removed is unknown, but it is understood to be necessary for irrigating the portion now held by Cecilia Hurla. The company will do the work and Ms. Hurla, property owner, will cover the cost of the equipment and labor.

Deb Christner, Secretary