

REDLANDS MESA WATER USERS, INC.

Board of Directors Meeting

March 25, 2025 5:00 pm

Redlands Mesa Grange Hall

In attendance were:

Directors: Bryan Klaseen, Dave Whittlesey Lance Rundle, Greg Knight & Lawrence Mackendrick

Ditch Manager: Josh Kasper

Water Delivery Manager: Evan Cummings

Secretary/Treasurer: Shellie Gies

Deb Christner

President Dave Whittlesey called the meeting to order at 5:05 pm

MOVED BY: Brian Klaseen, to approve January 16, 2025 minutes.

SECONDED BY: Lance Rundle

MOTION CARRIED: with no opposing votes.

MOVED BY: Brian Klaseen, to approve January 31, 2025 organizational minutes.

SECONDED BY: Lawrence Mackendrick

MOTION CARRIED: with no opposing votes.

Financials

Reg Cridler has not paid the September-October box setting fee for the 2024 season.

MOVED BY: Bryan Klaseen to send Reg Cridler a letter stating that he will not receive water in 2025 until the fee is paid in full, letter to be signed by all Board Members.

SECONDED BY: Lawrence Mackendrick

MOTION CARRIED: with no opposing votes.

The September-October (2 months) water delivery fee was discussed. Should the fee be charged now or should we wait to charge the fee in the fall?

MOVED BY: Brian Klaseen, to charge the September-October (2 month) water delivery fee now.

SECONDED BY: Lawrence Mackendrick

MOTION PASSED: with no opposing votes.

MOVED BY: Greg Knight to approve the financials.

SECONDED BY: Lance Rundle

MOTION PASSED: with no opposing votes

Josh Kasper said Lance Rundle will start cleaning the Redlands Mesa ditch at the earliest, the week of April 6, 2025. He will clean from Leroux Creek to the Moore Box and Mike Wood's lateral. Redlands Mesa and the Durkee will split the cost into their mutual area. Josh will look at it and see what needs to be done. The headgate still needs repaired. Wyatt Wilson is supposed to do that part but has not had time yet. There are a few shareholder headgates that need repaired as well, the shareholders are responsible for their own boxes. Josh will get a list of shareholders that need to repair their box. The company will send letters to these shareholders, requesting work be done to repair their boxes.

Water Measuring devices are required by the state. There is a meeting in Delta to explain the new rules. Redlands should not be affected too much.

Dave Whittlesey stated that we are still trying to get funding together for the Redlands/Overland Piping Project. The BLM continues to be an issue with the easements.

Brian Klaseen asked if we still need to get water leases signed every year. Unless leases state a period longer than a year, they will need to be redone every year.

The Leroux Creek percentage will not be determined for a few months yet, it depends on when they are able to get to all the reservoirs to see the capacity of all of them.

An executive session was requested following this meeting.

MOVED BY: Brian Klaseen, to adjourn the meeting.

SECONDED BY: Greg Knight

MOTION PASSED: with no opposing votes.

Meeting was adjourned at 6:00 pm

Executive Session to follow.

Submitted by: Shellie Gies

Executive Session following March 25, 2025 Board Meeting.

Dave Whittlesey called the Executive Session to order at 6:10

Salaries and hourly wages for the employees were discussed.

MOVED BY: Brian Klaseen, to increase Evan's salary for box cards by \$100.00 a month.  
Increase his box setting salary by \$100.00 per month.

SECONDED BY: Lawrence Mackendrick

MOTION PASSED: with no opposing votes.

MOVED BY: Lance Rundle to increase Josh's salary by \$200.00 per month.

SECONDED BY: Greg Knight

MOTION PASSED: with no opposing votes.

Andy's salary will be discussed at a later time.

MOVED BY: Brian Klaseen to set Shellie's salary at \$650.00 per month.

SECONDED BY: Greg Knight

MOTION PASSED: with no opposing votes.

Dave Whittlesey stated we will have meeting when we need to this year.

Meeting was adjourned at 6:20 pm

Submitted by Shellie Gies