

## **RMDWC Board of Director's Meeting**

7/31/17

Meeting called to order 3:40 pm

Present were: Wink Davis, Steve Ela, Dan Schultz-Ela, Ross Allen, Fred Johnson, Diane Perry

Treasurer's Report: Dan reports that there is \$100,000 CD that matures tomorrow – should it be reinvested in another 2 yr CD as planned? The board agrees that it should be reinvested. That is our financial plan and we should stick to it.

Raw Water Pipeline: The agreement has gone through many iterations, but is close to finalization, it just needs Mark Smith's signature.

Steve Tuck has requested to lease our reserve water for irrigation. This brings up some questions: Do we really have reserve water? Have we ever been charged for it?

Mark Smith and Paul Smucker seem to agree that there is a couple hundred acre feet that hasn't been touched.

Steve Tuck would like to lease 100 shares. Wink's research shows that other similar leases at \$100/share and that would be \$10,000 for the company.

Some concerns: This could set a precedent for other people to ask for water.

Steve - The water was set aside by the original founders as a domestic decree and there is something that goes against the grain about using it for irrigation.

As far as setting a precedent, it would just have to be first come, first serve at the going rate.

The board would like Wink to ask Mark Smith and Paul Smucker about any issues that might exist before we make any decision.

When do we decide we can lease water and at what value? At run off end, would be safe. Then you know if it is going to be a drought year. June 15<sup>th</sup> at the earliest July 1st at the latest.

Do we have to exercise our right to the water or will we lose interest in that water?

If Mark Smith and Paul Smucker are alright with it the Steve Ela is ok with it as well.

Steve Ela made a motion to lease 100 shares to Steve Tuck for the 2017 season at \$100/share provided there are no objections from Mark Smith or Paul Smucker. Ross Allen seconded.

Fred Johnson – If we lease 100 shares, we would still be holding some in reserve.

The motion was voted on and all were in favor.

The job description for Emergency Response Technician was presented and a discussion of the appropriate pay rate ensued.

Two choices were presented:

\$30/hr general maintenance  
\$45/hr high risk situation  
\$300 monthly retainer for being on call 24/7 (to include year end bonus)

OR

\$40/hr general maintenance  
\$65/hr high risk situations  
No monthly retainer

Wink will present them to Jim Firor

The board also recommended offering Cassandra a \$200/month retainer for being on call. And Wink will ask her about the yearend bonus and the spike in her salary at the end of the year.

These changes will cause some increase in payroll taxes.

Fred was at the last job and would like us to be careful with shoring up the trenches. It is Cassndra's responsibility as Safety Officer to monitor these situations. At the present time we do not have any shoring material.

The backhoe operators have some liability as well. Perhaps they have access to shoring.

New Taps: Ross would like to see us offer a couple again, with the same conditions as last year. Steve Ela made a motion to offer two taps at \$12,000 a piece with the same protocols as last year. Ross Allen seconded. All in favor

The deadline for tap applications is November 15<sup>th</sup>.

Meeting adjourned at 4:58