

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: January 9, 2017***

- **Call to Order**

Meeting was called to order by President Mark Clinard at 7:00p.m.

- **Roll Calls**

Mark Clinard  
Steve Andrews

Jim Hudson  
Dan Reedy  
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from December 12, 2016 meeting were approved with one punctuation correction. MSCU: Steve, Dan

- **Guests –**

Denis McGuire appeared before the Board to inquire about Ditch 3 and to see if the rotation could be faster this next watering season. He noted that at one period he went over 11 weeks with no water. After discussing the issues with Ditch 3, it was proposed to work on a schedule for Ditch 3 and see if the rotation could work with that schedule. Steve Andrews will bring a schedule to the next meeting so the Board can look at the rotation changing times to see if it could work. The Board assured Mr. McGuire that they have been trying to find a solution for Ditch 3 for quite some time and that they are aware of the slow rotation times for the shareholders. They also asked him not to wait so many weeks without water before coming to Board for help.

- **Review of Project**

Jim Hudson presented an estimate from Dave Patch Construction for the projects proposed at the last meeting. The estimate for the entire project completions is \$5,029.00. After some discussion and looking forward to 2017 Budget, the Board decided to complete two of the projects. A motion to complete these two projects totaling \$2,426.00 was passed by the Board. MSCU: Jim/Dan The Board will wait on the other projects as funds become available.

The projects for Josh and Jim will be addressed at the next meeting in February.

- **Old Business**

The Micheli lawsuit was discussed. Since the complaint is the same, the rebuttal will remain the same. Mark Clinard and Mark Trotta will attend the hearing January 18, 2017. Mark Clinard will report to the Board at the February meeting concerning this issue.

Nancy presented an application from Debra Dunfee concerning the secretary/treasurers job. The Board directed Nancy to contact the applicant to please come to the February meeting for an interview.

- **New Business**

Nancy discussed an issue concerning shareholder Pam Cain. The Board directed Nancy to again contact Ms. Cain about the one share in her name and to contact Shane Cain about the one share in his name. The shares must both be paid in full by February 28, 2017 or they will be forfeited.

Nancy informed the Board that the Union Ditch Company Annual Meeting is to be held January 24, 2017 at 1:30 pm at the City Hall Municipal Building. Mark Clinard stated that he would attend.

Nancy informed the Board that the Annual Meeting for Rainbow Park Water Company would be February 14, 2017 at the Municipal Building at 600 West Third Street in Florence. It will follow the regular Board meeting on February 13, 2017.

A Profit and Loss for 2016 was presented to the Board.

The adopted budget for 2016 was presented to the Board with notations on each account of the income or expense from the accounting software. The Board could see what they spent vs what was adopted.

Nancy presented a proposed budget for 2017. After some discussion, she was instructed to make changes and await the outcome of the Union Ditch Company Annual meeting concerning fees and bring the budget back to the Board at the February 2017 meeting.

Nancy presented the Board with a list of dates for the 2017 meeting schedule. She also posted the schedule on the Bulletin Board at the EFCA building.

Nancy also informed the Board that Debbie Mitchel from the USDA/NRCS Fremont County Conservation District told her that a Grant was available for RPWC. Debbie called Josh Hawk but has had no response. Nancy sent Debbie Josh's email. Dan Reedy stated that he would look into it also. Debbie said her office was willing to help write the grant, but the application has to come from the RPWC.

- **Financial Report**

The financial reports for December 2016 was approved as presented. MSCU: Steve/Dan

- **Review of outstanding bills:**

The bills to be paid from the January 2017 meeting were approved. MSCU: Steve/Jim

- **Transfers Approved**

Nestor Anaya's transfer was not approved as he did not appear before the Board.

- **Next Board Meeting**

The next regular board meeting will be held on February 13, 2017.

- **Adjournment**

Meeting was adjourned at 9:25 pm. MSCU: Steve/Dan

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Acting President for Mark Clinard February 13, 2017 Nancy Lindsey Secretary February 13, 2017

Approved February 13, 2017

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: February 13, 2017***

- **Call to Order**

Meeting was called to order by President Mark Clinard at 7:04p.m.

- **Roll Calls**

Mark Clinard  
Steve Andrews

Jim Hudson  
Dan Reedy  
Nancy Lindsey, Secretary

- **Secretary report**

Minutes from January 9, 2017 meeting were approved with the following corrections: Dave Patch Construction was added under the Review of Projects section after the word estimate, a comma was added under the New Business section after February and in the last paragraph EFWC was changed to EFCA. MSCU: Steve, Dan

- **Guests –**

There were no guests in attendance.

- **Review of Project**

Mark informed the Board that he sent an OK to Dave Patch Construction to begin on three of the five projects proposed at the January 9<sup>th</sup> meeting. The projects are: 1 Dunsmoor lateral, Dunsmoor Garoutte open box on 3<sup>rd</sup> Street and Painter project.

The projects for Josh and Jim will be beginning soon and hopefully completed before the watering season begins.

- **Old Business**

The second Micheli lawsuit was discussed. Mark informed the Board that he, Steve Andrews and Mark Trotta will represent the Rainbow Park Water Company at the next court date of February 15, 2017 at 3 pm. The RPWC has not received any of the funds granted to the company at the last court date in December 2016.

Debra Dunfee attended the meeting to interview for the secretary/treasurers job. After some discussion and questions by the Board and the applicant, a motion to hire Debra for the position was approved. MSCU: Steve/Mark. Debra will begin March 1, 2017 and Nancy Lindsey said that she will help train her and get all the appropriate files to her at that time.

The Proposed Budget for 2017 was approved. MSCU: Steve/Dan

Mark Clinard gave a report from the Union Ditch Company annual meeting. There will be no fee increase for the year 2017.

Nancy reminded the Board about the Annual RPWC meeting Tuesday February 14, 2017 at 7 pm at the Florence Municipal Building. Mark presented the Board with some handouts given at the Union Ditch Company meeting and proposed that RWPC do about the same kind of handouts at the annual meeting. After discussion the handouts, it was decided to present handouts of Meeting dates for RWPC, Profit & Loss, the Budget for 2017 and a worksheet showing the work done by the Company in 2016 and the proposed work for 2017. Nancy will bring these handouts to the annual meeting.

NRC/USDA Fremont County Conservation District Grant was discussed. Nancy told the Board that Debbie Mitchell said that it would be work for the Board and Secretary, but that there is money to repair ditches.

Debbie said that they are ready to help as needed to get this Grant completed by the deadline. Nancy will contact her again and get the paperwork started.

Ditch 3 schedule was again discussed. Steve Andrews is still working on the scheduled watering times. No conclusion can be made until the Board can see the schedule and decide if it is applicable.

- **New Business**

The issue of problems on East Second Street were again discussed which included Mr. Blatnick and the tree in the middle of the block. A suggestion was made to contact the City of Florence to see who owns the tree in question and if there is anything they can do to help the Ditch Company resolve this issue. Mark Clinard volunteered to contact the City.

Mark Clinard and Steve Andrews will check the Persolite Tunnel before the next meeting.

Mark Clinard informed the Board that Mark Trotta said that he would work for the RPWC again this summer, but would need every other weekend off. Andy Stobel had informed Steve Andrews that he had a person that would make a good ditch rider. No decision was made concerning Mark Trotta. Steve will contact Andy to find out more information about this applicant and hopefully have an interview before the next meeting.

- **Financial Report**

The financial reports for January 2017 was approved as presented. MSCU: Jim/Dan

- **Review of outstanding bills:**

The bills to be paid from the February 2017 meeting were approved. MSCU: Jim/Dan

- **Transfers Approved**

Nestor Anaya's transfer was not approved as he did not appear before the Board.

Albert Montoya attended the meeting to complete his and his wife Linda's shares purchased from Merion (deceased) and Lettie Di Rito. MSCU: Jim/Dan

- **Next Board Meeting**

The next regular board meeting will be held on March 13, 2017.

- **Adjournment**

Meeting was adjourned at 8:49 pm. MSCU: Dan/Steve

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President Mark Clinard March 13, 2017

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Debra Dunfee Secretary March 13, 2017

Approved March 13, 2017

**Rainbow Park Water Company**  
**Regular Board Meeting Minutes**  
**Date: March 13, 2017**

- **Call to Order**  
Meeting was called to order by President Mark Clinard at 7:04p.m.
- **Roll Calls**  
Mark Clinard, Jim Hudson, Steve Andrews, Dan Reedy, Debra Dunfee, Secretary
- **Secretary report**  
Minutes from February 13, 2017 meeting were approved as presented. MSCU: Steve/Dan
- **Guests**  
Andy and Judy Brooks, John Strickland, Ray McDowell, Nancy Lindsey
- **Leases**  
Andy and Judy Brooks presented their lease with payment. The lease was accepted. MSCU Dan, Mark Dan Reedy presented his lease with payment. The lease was accepted. MSCU Jim/Steve
- **Bank Signers**  
It was agreed that to add Debra Dunfee and remove Nancy Lindsey as signers from the Rocky Mountain Bank accounts ending in #6351 and #6933.
- **Ditchrider Applications**  
After reviewing the applications, the board discussed which applicants they needed to interview. The board will call applicants and set up interviews on Thursday March 16 starting at 4pm at Jim Hudson's shop.
- **Review of Projects**  
Dave Patch had completed Painters and was continuing as scheduled.  
Josh and Jim had nothing new to report.
- **Old Business**  
The second Micheli Lawsuit was concluded to Rainbow Park Water Co.'s favor. Micheli had failed to prove damage. It was noted that Micheli had not paid the damages from the first lawsuit and the board agreed to keep them on the books.  
  
Steve Andrews and Mark Clinard toured the ditch under the Persolite plant. They found no obvious evidence of seepage and determined that there should not be any problems sleeving that portion of the ditch except for section 3 which was an odd shape. A drawing of their findings was presented.  
  
Steve Andrews worked up a rotation chart for Ditch 3 showing rotation time of 5-6 weeks which he presented to the board for discussion.
- **New Business**  
East Florence Water Association presented the board with a notice that they would start charging us \$50 per meeting. The board agreed to pay them \$600 yearly starting June 1. MSCU Jim/Dan
- **Financial Report**  
The financial reports for February 2017 was approved as presented. MSCU: Steve/Dan
- **Review of outstanding bills:**  
The bills to be paid from the March 2017 meeting were approved. MSCU: Jim/Dan
- **Transfers Approved**  
Nestor Anaya's transfer was not approved as he did not appear before the Board.
- **Next Board Meeting**  
The next regular board meeting will be held on April 10, 2017.
- **Adjournment**  
Meeting was adjourned at 8:45 pm. MSCU: Dan/Steve

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President Mark Clinard April 10 2017

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Debra Dunfee Secretary April 10, 2017

Approved April 10, 2017

*MSCU Motion, Second, Call for Discussion, Unanimous vote*

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: April 10, 2017***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:00p.m.
- **Roll Call:** Mark Clinard, Steve Andrews, Dan Reedy, Don Budd, Keith Shaw-Ditchrider, Debra Dunfee-Secretary
- **Minutes:** Minutes from March 13, 2017 meeting were approved as amended, change Jim Hudson to Mark Clinard surveyed the tunnel under the Persolite Plant . MSCU: Don/Dan
- **Guests:** Tim Piersal, Phil Del Monte, Sharon Collins, Royal Schmidt, Paul Gallardo  
**Phil Del Monte:** Continuing leak on 138 on the west side of county property. After discussion the board directed Dan and Keith to make an appointment to assess the leaks and access point at the elevated box and advise the board on a solution.  
**Royal Schmidt:** The board directed Keith to remove the gate and take it to Don Budd's shop to weld a handle on it when the Union Ditch shuts down for cleaning. Royal was advised that the sale of shares from Gamache would be approved next meeting. He would need to bring the 2017 assessment due as well as the transfer fee.
- **Leases & Transfers**  
**Tim Piersal** presented his lease with payment. The lease was accepted. MSCU Don/Dan  
**Paul Gallardo** presented his lease with payment. The lease was accepted. MSCU Don/Dan  
**James Buck** mailed his lease with payment. The lease was accepted. MSCU Don/Dan  
**Nestor Anaya's** transfer was not approved as he did not appear before the Board.
- **Review of Projects:** Dave Patch had completed #5 Painter and #6 Patch.
- **Grant:** Mark Clinard advised the board that in order for the grant to go forward, RPWC must have a commitment from the bank for their portion. It was agreed that the board must look at the feasibility and cost vs benefits. They now know the costs but the benefits, ie water to be saved, are not clear. The filing deadline is 5/15/17.
- **Old Business**  
**Ditch 3:** The board agreed to look at the tailwater off Ditch 3 to see where it could be re-routed.
- **New Business**  
**Officers:** It was agreed that the officers would remain the same for 2017; Mark Clinard, President, Don Budd Vice President.  
**Stricklett:** Keith Shaw advised the board that Mr. Stricklett had been verbally abusive and throwing items. Don Budd agreed to call Mr. Stricklett regarding this.
- **Financial Report:** The financial report for March 2017 was approved as presented. MSCU: Don/Dan
- **Review of outstanding bills:** The bills to be paid April 10, 2017 were approved. MSCU: Steve/Don
- **Next Board Meeting:** The next regular board meeting will be held on May 8, 2017.
- **Adjournment:** Meeting was adjourned at 8:45 pm. MSCU: Dan/Steve

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President Mark Clinard May 8, 2017

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Debra Dunfee Secretary May 8, 2017

Approved \_\_\_\_\_

*MSCU Motion, Second, Call for Discussion, Unanimous vote*

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: May 8, 2017***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:05p.m.
- **Roll Call:** Mark Clinard, Steve Andrews, Jim Hudson, Dan Reedy, Don Budd, Keith Shaw-Ditchrider, Debra Dunfee-Secretary
- **Minutes:** Minutes from April 10, 2017 meeting were approved as presented. MSCU: Don/Steve
- **Guests:** Brandon Angel, Bruce Painter  
**Bruce Painter:** Advised the board that the new box is not working. Dan Reedy and Keith Shaw will speak to Dave Patch regarding the box.
- **Leases & Transfers**  
**Brandon Angel:** After discussion a lease for one share to Violet Kochevar was approved. MSCU: Don/Dan  
**Jim Grisenti/Paxton Lease:** The board agreed that 3 of the 5 shares could be leased to Paxton. Don Budd will contact Grisenti and advise him of the board's decision.  
**Schmidt's** transfer was not approved as he did not appear before the Board.  
**Nestor Anaya's** transfer was not approved as he did not appear before the Board.
- **Review of Projects:** Royal's gate needs to be assessed. After discussion the board agreed to close the ditch, buy & install gate and retrofit at end of season. Dan and Keith will address the Dollar Store Gate.
- **Old Business**  
**Grant:** Mark Clinard advised the board that the Union Ditch had not sent their permission to install the pipe or responded to the request to participate in the grant. After discussion, it was agreed to table the grant application due to legal considerations and the benefits vs cost deficit.
- **New Business**
- **Financial Report:** The financial report for April 2017 was approved as presented. MSCU: Don/Dan
- **Review of Outstanding Bills:** The bills to be paid May 8, 2017 were approved. MSCU: Don/Steve
- **Ditchrider's Report:**  
**Tasrup Tailwater:** Keith advised the board that there were issues with the tailwater from Tasrup. The board advised him that his primary mission was to deliver water efficiently.  
**Del Monte Pipe:** It was agreed to have Dave Patch dig the pipe up to address leaking.
- **Next Board Meeting:** The next regular board meeting will be held on June 12, 2017.
- **Adjournment:** Meeting was adjourned at 9:09 pm. MSCU: Don/Mark

Signature on file

President Mark Clinard June 12, 2017

Signature on file

Debra Dunfee Secretary June 12, 2017

Approved as corrected June 12, 2017

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: June 12, 2017***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:04p.m.
- **Roll Call:** Mark Clinard, Steve Andrews, Jim Hudson, Dan Reedy, Keith Shaw-Ditchrider, Debra Dunfee-Secretary
- **Minutes:** Minutes from May 8, 2017 meeting were approved as corrected: Change Branden Angel to Brandon Angel and Paul Grisenti to Jim Grisenti. MSCU: Jim/Dan
- **Guests:** Brandon Angel, Royal Schmidt, Richard Tolin, Neil Page, Ron Beckman

***Leases & Transfers***

**Ron Beckman Line 3/Neil Page Line 3 Lease:** Ron Beckman advised the board that there is a crack in the alfalfa lid at his property which leaks and wastes water onto his property. Mark C volunteered to fix. Also, Beckman requested to lease one share on Line 3 to Neil Page, also on Line 3 below the Dunsmoor triangle. After discussion it was agreed that there is not at present delivery piping to Neil Page. Mr. Page made a sketch of the proposed delivery and after reviewing the sketch the board agreed to the lease as long as Dan and Keith ok'd the final installation.

**Neil Page /Richard Tolin Transfer Line 1 to 3:** The board advised Neil and Richard that Line 3 was an overburdened/restricted line with slow rotation and that shares from Lines 1 & 2 could not be transferred or leased to be used on Line 3.

**Rainbow Dairy Line 2/Gall Line 2 Lease:** 2 shares from Rainbow Dairy to Bob Gall were approved.

**Schmidt's/Gamache Transfer:** was approved.

**Nestor Anaya's** transfer was not approved as he did not appear before the Board.

- **Review of Projects:**

**Royal Schmidt/Blatnick Leak:** Royal advised the board that Blatnick's water was now leaking under the street at 2nd and Sunnyside. After discussion, the board agreed to look at the problem and, if necessary, shut the Blatnik delivery until a solution could be found.

**Dave Patch Jobs:** The board had no objection to paying Patch for completed items at Dunsmoore Lateral, Garutte open box, and Painter outlet and airvac.

**#4 Delmonte Leak:** Dan Reedy advised the board that the leak was from the bottom of the box on the east side of CR138 and needs to be patched/resurfaced with concrete.

**Weekender Gate:** The gate has been reworked temporarily to make it through the season. Further repairs will be tabled and addressed at the December meeting.

***Ditchrider Report***

**Thompson/Druliner:** Property was split in the past years with both owners sharing the same box. Because of uphill delivery to Druliner, Druliner needs a new box to stop flooding onto Thompson property. The board advised that tailwater problems should be solved between property owners, but that Druliner needs to bring plans before the board for a new delivery. No action by board.

**Corning Box:** After Corning box is opened, the water shoots up in a geyser for approximately 30 minutes. **Action:** Mark and Steve to look at it.

**High Street:** High Street did not flood after Keith opened Tasrop's gate. No action by board.



**Trotti/McGuire:** Trotti complained of flooding onto mowed hay. Keith determined that the source was tailwater from McGuire, but that the cause was a blocked culvert along SH120 at Trotti's field. Trotti needs to clear culvert herself or complain to highway dept to facilitate drainage. No action by board.

**Hofacker Leaking:** There is a significant leak at butterfly and valve. *Action:* Mark to call Patch to fix.

**Martinez, Hubert Plug:** Driveway culvert needs to be dug up and pipe replaced. Roots were too bad for Keith to clean with RPWC snake. *Action:* Mark to call Patch to fix.

**Kendall/Berry:** Kendall had issues of tailwater and box flooding. Wants to run a ditch to the barrow ditch to drain to the east. Jim Hudson suggested Kendall use an existing drain north across Berry proper to the river. *Action:* The board agreed to look at solutions.

- **Old Business:** Weekender headgate repair tabled until December.
- **New Business --** None.
- **Financial Report:** The financial report for May 2017 was approved as presented. MSCU: Dan/Jim
- **Review of Outstanding Bills:** The bills to be paid June 12, 2017 were approved. MSCU: Jim/Dan
- **Next Board Meeting:** The next regular board meeting will be held on July 10, 2017.
- **Adjournment:** Meeting was adjourned at 9:17 pm. MSCU: Dan/Mark

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President Mark Clinard July 10, 2017

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Debra Dunfee Secretary July 10, 2017

Approved \_\_\_\_\_

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: July 10, 2017***

- **CALL TO ORDER:** Meeting was called to order by President Mark Clinard at 7:01p.m.
- **ROLL CALL:** Mark Clinard, Steve Andrews, Jim Hudson, Don Budd, Dan Reedy, Keith Shaw-Ditchrider, Debra Dunfee-Secretary
- **MINUTES:** Minutes from June 12, 2017 meeting were approved as presented. MSCU: Dan/Don
- **GUESTS:** Phil Del Monte, Patrick Fraley, Pete Pacleb, Bob Gall and Tim Blatnick
- **GUESTS**

**Phil DelMonte:** Was not getting enough water, saying Union ditch took out the dam at #2 gate making the water delivery less than is needed to irrigate all of his property. The board advised him that they have the same issue with the Union ditch every year, RPWC puts in two boards and they take one out. *Action:* Keith will call the Union ditch rider and ask them to leave the board in.

**Tim Blatnick:** Advised the board that despite putting a wooden gate in the box, water was still seeping through and coming up in 2nd Street. The Blatnick shares are Union Ditch and Blatnick Sr installed the box many years ago. *Action:* The board agreed that the only solution would be to immediately cement the delivery closed to stop water seeping under 2<sup>nd</sup> Street. Keith will advise Union Ditch and Steve will concrete the delivery. Point of contact for Blatnick/2<sup>nd</sup> Street problems should be Tim Blatnick 429-9845.

**Pete Pacleb:** Requested direction from the board as to how to set up his delivery at 130 High Street. *Action:* Dan to meet with him, survey property and advise him and the board.
- **LEASES AND TRANSFERS**

**Gall/Fraley** 2 shares lease was approved for Kochevar property. MSCU: Steve/Dan  
**Brandon Angel's** transfer was not approved as he did not appear before the Board.  
**Nestor Anaya's** transfer was not approved as he did not appear before the Board.
- **REVIEW OF PROJECTS**

**Martinez Blockage:** Pipe was still blocked. Mark reported that after site visit Dave Patch advised having the pipe "camera'd" to look for blockage. *Action:* Mark to set up camera to look at blockage.  
**Hofacker Leak:** After discussion, the board agreed to have Patch repair now. *Action:* Mark and Keith to look at leak and advise Patch of repairs needed.
- **DITCHRIDER REPORT**

**Deanna Stone, Bruce McGuie:** Needs gates installed. *Action:* Keith to give the board measurements.  
**Nick Hudnal:** Needs new handle on gate. *Action:* The board agreed to repair it at end of season.
- **OLD BUSINESS:** None.
- **NEW BUSINESS:** Keith had turned in his resignation as ditchrider as of July 14<sup>th</sup>. The board thanked him for his hard work and wished him well. *Action:* Mark to put ad in Florence Paper and Shopper Tuesday morning.
- **FINANCIAL REPORT:** Financial report for June 2017 was approved as presented. MSCU: Don/Dan

*MSCU Motion, Second, Call for Discussion, Unanimous vote*

- **REVIEW OF OUTSTANDING BILLS:** Hudson Metal added one bill \$730. The bills to be paid July 10, 2017 were approved. MSCU: Don/Steve
- **NEXT BOARD MEETING:** The next regular board meeting will be held on August 14, 2017.
- **ADJOURNMENT:** Meeting was adjourned at 9:06 pm. MSCU: Dan/Don

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President Mark Clinard August 14, 2017

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Debra Dunfee Secretary August 14, 2017

Approved \_\_\_\_\_

***Rainbow Park Water Company***  
***Regular Board Meeting Minutes***  
***Date: August 14, 2017***

- **CALL TO ORDER:** Meeting was called to order by President Mark Clinard at 7:03 p.m.
- **ROLL CALL:** Mark Clinard, Steve Andrews, Don Budd, Dan Reedy, Mick Traver-Ditchrider, Debra Dunfee-Secretary
- **MINUTES:** Minutes from July 10, 2017 meeting were approved with spelling corrections. MSCU: Dan/Steve
- **GUESTS:** Jim and Sue Grisenti, Roger McKissick, Gerald Dunsmoor
- **GUEST PRESENTATIONS:**

**Gerald Dunsmoor:** Requested permission to build on top of the ditch just below the #2 headgate on the south side of Main Street. Board advised him that action could not be approved. They suggested he realign building along the length of the property. A fence would be ok on south end with two gates for easement access.
- **LEASES AND TRANSFERS**

**Grisenti/Rainbow Dairy 3 share lease** was approved for Kochevar property. MSCU: Don/Steve  
**McKissick/Paige 2.66 share transfer** for line 3 was approved. Shares were originally on the same property. Steve Andrews abstaining. **MSCU Mark/Dan**  
**Brandon Angel's** transfer was not approved as he did not appear before the Board.  
**Nestor Anaya's** transfer was not approved as he did not appear before the Board.
- **REVIEW OF PROJECTS**

**Pacleb:** Dan assessed the property with Mr.Pacleb and advised him that he could use the Vendetti box for delivery, and any construction on the Pacleb box would need prior review and authorization by the board. *Action:* Dan will keep an eye on this.

**Martinez blockage:** After a camera located the blockage, Mick and Mr. Painter unblocked the culvert at Martinez. Mark motioned extra funds for Mick's labor fixing Ditch 2 below Gall and Ditch 3 at Martinez. MSCU Mark/Steve

**Gall:** Camera scope revealed that the Ditch 2 pipe was collapsed below Gall. Holes cut in the pipe for the camera were repaired by Mick. Ditch 2 pipe from Gall to next east box needs replaced (approximately 150 yds of 12" pipe). May need replacement from city limit to ballpark. *Action:* Replace after season

**Blatnick:** City of Florence dug up 2nd Street at Blatnick, patched and replaced the leaking pipe.

**Petit:** Headgate issue is unresolved.

**2<sup>nd</sup> Street:** Tree issue is unresolved.

**Repair Gates:** *Action:* Mark to call Pipeyard for pricing on all gates which need replaced after season.
- **DITCHRIDER REPORT**

**Garoutte:** Needs vent with check valve where cap is. *Action:* Mick to contact Patch for repair.

**McGuire Box:** Collar on box is broken, water is pooling in SH 115road. *Action:* Mick to contact Patch for repair.

**Weedwhacker:** *Action:* Mick to give costs for the unit he is looking at to board.

**Cell Phone:** Mick asked the board for a new phone as the one he has will not increase volume. Item was tabled. *Action:* Deb was asked to research costs.
- **OLD BUSINESS:** Mick Traver accepted the job of ditchrider.
- **NEW BUSINESS:** None
- **FINANCIAL REPORT:** Financial report for July 2017 was approved as presented. MSCU: Don/Dan
- **REVIEW OUTSTANDING BILLS:** Bills to be paid 8/14/2017 were approved. MSCU: Don/Dan.

- **NEXT BOARD MEETING:** The next regular board meeting will be held on September 11, 2017.
- **ADJOURNMENT:** Meeting was adjourned at 8:30 pm. MSCU: Don/Steve

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President Mark Clinard Sept 11, 2017

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Debra Dunfee Secretary Sept 11, 2017

Approved \_\_\_\_\_

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: September 11, 2017***

- **CALL TO ORDER:** Meeting was called to order by President Mark Clinard at 7:05 p.m.
- **ROLL CALL:** Mark Clinard, Steve Andrews, Jim Hudson, Dan Reedy, Mick Traver-Ditchrider, Debra Dunfee-Secretary
- **MINUTES:** Minutes from August 14, 2017 meeting were approved as presented. MSCU: Steve/Mark.
- **GUESTS:** None
  
- **LEASES AND TRANSFERS**  
**McKissick/Paige** 2.66 share **transfer** for line 3 was approved last meeting. Deb to mail certificate.  
**Brandon Angel's** transfer was approved. Deb to mail certificate.  
**Nestor Anaya's** transfer was not approved as he did not appear before the Board.
  
- **REVIEW OF PROJECTS**  
**Martinez Leak:** Mick fixed hole in driveway. Temporary leak fix will be plywood and wood at Hudsons. *Action:* Patch to fix small leak at Martinez at end of season.  
**Ditch 2 behind Gall/ Hudson Aux field:** Pipe is leaking in Hudson Aux field between the two boxes. Mick suggested open pipe and leave open till end of season then replace pipe with 80 psi. *Action:* Do not open pipe and ditch, continue to work with low flow and replace after season with 80 psi pipe.  
**Gates:** *Action:* Hudson to call Josh regarding finding gates. Mark to call Bonnie's and the quarry for screens and belts.  
**2<sup>nd</sup> Street:** Tree issue is unresolved.  
**Repair Gates:** Cost for replacement gates from Pipeyard were \$110.00 each.
  
- **DITCHRIDER REPORT**  
**Weed Control:** Continental Ditch weed control is \$22.00 per hour. The board agreed that a detailed map of the areas to be cleared should be provided. Board also agreed to use chemical weed control next year at beginning of the season and during the season.  
**Upton:** Has broken vent and alfalfa valve.  
**Ditchwater flow diagram:** Mark suggested updated notation to ditchrider's log to show what properties yield usable tailwater, so that ditchrider will know to put the tailwater to use. *Action:* Deb to print GIS pictures of the area to start process.
  
- **OLD BUSINESS:** None.
- **NEW BUSINESS:** None
- **FINANCIAL REPORT:** Report for August 2017 approved as presented. MSCU: Steve/Dan.
- **REVIEW OUTSTANDING BILLS:** Bills to be paid 9/11/2017 were approved. MSCU: Don/Dan.
- **NEXT BOARD MEETING:** The next regular board meeting will be held on October 9, 2017.
- **ADJOURNMENT:** Meeting was adjourned at 8:00 pm. MSCU: Jim/Steve.

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President Mark Clinard October 9, 2017

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Debra Dunfee Secretary October 9, 2017

Approved \_\_\_\_\_

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: October 9, 2017***

- **CALL TO ORDER:** Meeting was called to order by President Mark Clinard at 7:03 p.m.
- **ROLL CALL:** Mark Clinard, Steve Andrews, Jim Hudson, Dan Reedy, Mick Traver-Ditchrider, Debra Dunfee-Secretary
- **MINUTES:** Minutes from September 11, 2017 meeting were approved as presented. MSCU: Steve/Dan.
- **GUESTS:** None
  
- **LEASES AND TRANSFERS**  
Nestor Anaya's transfer was not approved as he did not appear before the Board.
  
- **REVIEW OF PROJECTS**  
**Gates:** Cost of new grates to cover open boxes will be \$80-\$100 per grate. Mick and Dan to repair 2017 list of grates. Mick's price each grate is cost of parts plus 2 hours installation and \$20 fabrication costs. Dan's cost is \$100 for anchors and 1 hour installation.  
Add Hudnall to the list for headgate replacement 2018.  
**GIS:** Mick and Mark to visit with county GIS for mapping of system.  
**2<sup>nd</sup> Street:** Tree issue is unresolved.
  
- **DITCHRIDER REPORT**  
DelMonte asked Mick not to use plastic to stop headgate leaks at Hudnall box. Mick advised the board that it was just a temporary fix and had been removed.
- **OLD BUSINESS:** None.
- **NEW BUSINESS:** None
- **FINANCIAL REPORT:** Report for September 2017 approved as presented. MSCU: Jim/Steve.
- **REVIEW OUTSTANDING BILLS:** The board added Mick's reimbursement for grate parts at \$155.00. Bills to be paid October 9, 2017 were approved. MSCU: Steve/Dan.
  
- **NEXT BOARD MEETING:** The next regular board meeting will be held on November 13, 2017.
- **ADJOURNMENT:** Meeting was adjourned at 8:05 pm. MSCU: Jim/Mark.

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President Mark Clinard November 13, 2017

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Debra Dunfee Secretary November 13, 2017

Approved \_\_\_\_\_

***Rainbow Park Water Company  
Regular Board Meeting Minutes  
Date: November 13, 2017***

- **CALL TO ORDER:** Meeting was called to order by Don Budd at 7:03 p.m.
- **ROLL CALL:** Don Budd, Steve Andrews, Jim Hudson, Dan Reedy, Mick Traver-Ditchrider, Debra Dunfee-Secretary
- **MINUTES:** Minutes from October 9, 2017 meeting were approved as presented. MSCU: Steve/Dan.
- **GUESTS:** None
  
- **LEASES AND TRANSFERS**  
Nestor Anaya's transfer was not approved as he did not appear before the Board.
- **REVIEW OF PROJECTS**  
**Grates:** Dan advised the board that most of the grates were finished including anchors.
- **Gates: Action** Don and Dan will measure the gates to be replaced with a priority on the gates behind the Dollar Store.  
**2<sup>nd</sup> Street:** Tree issue is unresolved.
- **DITCHRIDER REPORT**  
Mick turned in his maps and paperwork and will turn in phone tomorrow. He advised the board that he would not be back next year. The board thanked him for his efforts and stepping in the middle of the season.
- **Weir Readings:** The new water commissioner, Dan Henrichs, asked for weir readings, Steve has before July and Mick gave him the readings while he was ditchrider.
- **OLD BUSINESS:** None.
- **NEW BUSINESS:** None
- **FINANCIAL REPORT:** Report for October 2017 approved as presented. MSCU: Dan/Steve.
- **REVIEW OUTSTANDING BILLS:** The board approved Patch's invoice for Martinez \$965 be added to the payables. MSCU Dan/Steve. Bills to be paid November 12, 2017 were approved. MSCU: Steve/Dan.
- **NEXT BOARD MEETING:** The next regular board meeting will be held on December 11, 2017.
- **ADJOURNMENT:** Meeting was adjourned at 7:29 pm. MSCU: Jim/Dan

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Vice President, Don Budd November 13, 2017

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Debra Dunfee Secretary November 13, 2017

Approved \_\_\_\_\_



December meeting did not have a quorum