

Rainbow Park Water Company
Annual Stockholder Meeting Minutes
Date: February 13, 2018

Call to Order

- The 2018 annual meeting was called to order at 7:02 pm by Board President, Mark Clinard.

Quorum

- Board Secretary Debra Dunfee greeted arriving shareholders, totaled their shares, and then reported that 63.41 shares were in attendance, which does not meet the 51% of the shares (312.34) needed for a shareholder quorum.

Board Attendance

Mark Clinard, Steve Andrews, Jim Hudson, Don Budd, Dan Reedy and Secretary/Treasurer, Debra Dunfee.

- The 2017 annual meeting minutes were read by Mark Clinard.
- A Proof of Publication of this year's meeting notice was presented to the board.

Old Business

- Mark gave an update of repairs and improvements completed in 2017.

New Business

- Mark announced there would be no increase in shareholder or assessment fees for 2018.
- The Board informed the shareholders that no ditch rider has been hired to date.
- Debbie Mitchey and Jeremy Buss with the NRCS/USDA gave an update of noxious weed control in the county and invited everyone to the monthly meeting at the USDA office. (1st Wednesday of each Month)

Board of Directors

- Since there was not a quorum, an election of new officers could not be conducted, and therefore the Board of Directors for 2018 was retained: Mark Clinard, Don Budd, and Steve Andrews (Hold their seats until February 2020), Jim Hudson and Dan Reedy (Hold their seats until February 2019)
- Debra Dunfee presented the Adopted Budget for 2018.

Adjournment

- Meeting adjourned at 7:30 p.m. MSCU: Dan/Steve
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Respectfully submitted

Feb 13, 2018

President, Mark Clinard

For Approval February 12, 2019

Debra Dunfee Secretary

**Meeting Minutes of the
Rainbow Park Water Company
August 13, 2018**

CALL TO ORDER: Meeting called to order by Pres. Mark Clinard at 7:00 p.m.

ROLL CALL: Mark Clinard, Jim Hudson, Dan Reedy, Steve Andrews, DR Calvin Rose, Secty. Beverly Mehring & Treas. Nancy Lindsey.

MINUTES: Minutes from the meeting of July 9, 2018 were approved as read. MSCU: Steve/Dan.

GUESTS: Mr. Siau (nickname Henry), Mr. & Mrs. Anya, Mr. & Mrs. Clardy & former DR Bob Stogner. Mr. & Mrs. Clardy reported that they had not received water when they expected to. They own a Hemp farm. Would like to be warned if the water is not coming when expected in the future.

TRANSFERS/SALES/LEASES:

Completed Anya water share transfer. They received their water certificate.

Motion to approve 2.19 share transfer from Ovenicek to Siau. MSCU: Steve/Dan. Mr. Siau received his water certificate. Jim Hudson spent some time explaining the way the water shares work to Mr. Siau with DR Calvin Rose.

REVIEW OF PROJECTS:

Jim Hudson needs to advise of solution for Corning/Dunsmoor issue.

McQuire box leaks.

Erosion at the curve behind Dairy ditch 2

Old DR agreed to take care of the Staff gauge at #1 headgate.

DITCHRIDER REPORT:

Valve at Sumo - Hard to tell if it is on or off.

OLD BUSINESS:

Beverly Mehring has donated file cabinets. Steve will make arrangements to look at them.

NEW BUSINESS:

Beverly Mehring was interviewed as the new Secretary/Treasurer.

A motion was made to pay Beverly 1/2 month salary for August. \$150.00

MSCU: Dan/Steve

Tom Miller wants ditch maintained in front of his house - not our ditch. Mark will talk to City Manager of Florence about putting a sign on the ditch stating who it belongs to.

Weekenders ditch is leaking. Floods by the Ball Park whenever they have water.

New signature cards are needed for the bank account.

Jack needs to be removed as a board member and replaced with Dan.

Motion was made to have all 5 board members as signers on the account. Then there should always be someone around who can sign checks.

Mark Clinard

Steve Andrews

Dan Reedy

Jim Hudson

Don Budd

MSCU: Mark/Jim

FINANCIAL REPORT:

Nancy Lindsey gave the financial report. Approved. MSCU: Steve/Dan

Nancy questioned the fee to transfer shares. It was agreed to raise the fee to \$50.

MSCU: Jim/Mark

PAY THE BILLS: Current bills paid. MSCU: Steve/Jim

ADJOURNMENT: Motion to adjourn, 8:39 p.m. MSCU: Dan/Steve

APPROVED: _____

Board Member

(MSCU: Motion, Second, Call of question, Unanimous approval.)

Meeting Minutes of the
Rainbow Park Water Company
December 10, 2018

CALL TO ORDER: Meeting called to order by Steve Andrews at 7:00 p.m.

ROLL CALL: Dan Reedy, Jim Hudson, Steve Andrews, Secty/Treas. Beverly Mehring

MINUTES: Minutes from the meeting of October 8, 2018 were approved as read. MSCU: Dan/Don

There was not a quorum for the November meeting, so none was held.

GUESTS: Ron Mehring.

TRANSFERS/SALES/LEASES:

Sudo/Anaya Transfer: No action; not in attendance.

Thompson/Briney & Dundee: No action; not in attendance.

Mark sent a letter to Anaya stating that he owed Rainbow Park Water CO money but Anaya did not respond to the letter.

REVIEW OF PROJECTS:

Discussed the list of projects that Mark wanted on the agenda, but everyone felt they needed to discuss with Mark what he had in mind.

DITCHRIDER REPORT:

No ditchrider at present time but Calvin Rose indicated he would come back. Need to discuss in January.

OLD BUSINESS:

New signature cards are needed for Savings account & Safety Deposit Box. There are still some signatures needed.

Forrest Kane sent letter stating that Arianne Kane has owned the property for the past 2 years. Need to look up certificate.

Steve said he would pick up the donated file cabinets before next meeting.

FINANCIAL REPORT:

Beverly gave the financial report. MSCU: Steve/Dan

PAY THE BILLS:

Current bills paid. MSCU: Dan/Jim

ADJOURNMENT: Motion to adjourn, 8:07 p.m. MSCU: Dan/Steve

APPROVED: _____ Board Member

(MSCU: Motion, Second, Call of question, Unanimous approval.)

2018 Nov 12

No meeting in Nov. since we didn't have a quorum.

Meeting Minutes of the
Rainbow Park Water Company

October 8, 2018

CALL TO ORDER: Meeting called to order by Pres. Mark Clinard at 7:05 p.m.

ROLL CALL: Mark Clinard, Dan Reedy, Jim Hudson, Steve Andrews, Don Budd, DR Calvin Rose, Secty/Treas. Beverly Mehring

MINUTES: Minutes from the meeting of September 10, 2018 were approved as read. MSCU: Dan/Don

GUESTS: Joe Fenzl & Ron Mehring. Joe Fenzl was in attendance to pick up his share certificate which he did receive. His certificate was written as: Stephen Mac Kerrow & Joe Fenzl dba Rainbow Park Properties LLC. It was determined we should do it that way so either of the members of the LLC could sit on the Rainbow Park Water CO. board some time if they were so inclined.

TRANSFERS/SALES/LEASES:

Sudo/Anaya Transfer: No action; not in attendance.

Salo/Brady Transfer: No action; not in attendance.

Mark sent a letter to Anaya stating that he owed Rainbow Park Water CO money but he did not respond to the letter.

REVIEW OF PROJECTS:

Jim Hudson explained what he had in mind with the gooseneck at the box behind Corning. Turn the pipe up at its end and the water will rise above its level in the box. This could be done anytime. From there they could use an alfalfa valve, gated pipe or ditch. Need to talk to owner first. Patch may need to do some cement work there.

Mark is going to get in touch with Patch on projects at McGuire, Corning, Simmons, dairy crossover, and 2nd/3rd at Gumaer.

DITCHRIDER REPORT:

Hudhall box needs new gate.

3rd & Florence is not out leak.

OLD BUSINESS:

New signature cards are needed for Savings account & Safety Deposit Box. Mark will go to the bank and pick those up so we can have them signed at the next meeting.

FINANCIAL REPORT:

Beverly reported that we had a list of customers that had balances on their accounts. Mark was going to look into that. She gave the financial report. Approved MSCU: Steve/Don

PAY THE BILLS:

Current bills paid. MSCU: Dan/Don

ADJOURNMENT: Motion to adjourn, 8:07 p.m. MSCU: Dan/Don

APPROVED: _____ Board Member

(MSCU: Motion, Second, Call of question, Unanimous approval.)

**Meeting Minutes of the
Rainbow Park Water Company
September 10, 2018**

CALL TO ORDER: Meeting called to order by Pres. Mark Clinard at 7:05 p.m.

ROLL CALL: Mark Clinard, Dan Reedy, Don Budd, Steve Andrews, DR Calvin Rose, Secty. Beverly Mehring & Treas. Nancy Lindsey.

MINUTES: Minutes from the meeting of August 13, 2018 were approved as read. MSCU: Steve/Dan.

GUESTS: Cindy Allgood, Joe Fenzl & Ron Mehring. Cindy Allgood was visiting to obtain the seal for her share certificate. She did receive that from Nancy Lindsey. Joe Fenzl was in attendance to donate his time to the company. He is knowledgeable about Websites. Steve will talk to him after the meeting. Mr. Fenzl is buying property from Bruce Painter with 1 share of water. Mr. Fenzl discussed flooding at SW corner of his property and low flow. DR said plug was removed at Threet and that increased flow to Fenzl.

TRANSFERS/SALES/LEASES:

Sudo/Anaya Transfer: No action; not in attendance.

Salo/Brady Transfer: No action; not in attendance.

REVIEW OF PROJECTS:

Box west of 3-way needs a new headgate. Used to water Hudnall. DR and Mark to inspect.

Leak in alleyway between 2nd & 3rd St. Patch submitted an estimate of \$2000. to fix alley & Simmons' driveway.

Box on South side of road at McGuire needs concrete to fix leak.

Hudson suggests gooseneck at box behind Corning to control flooding. DR and Mark to inspect.

DITCHRIDER REPORT:

Barnhart valve would not turn off. DR fixed it.

Tom Miller called Mark to complain that Clardy tailwater crossing CR119 to Miller's land. Mark told him that drainage ditches are a county responsibility.

NEW BUSINESS:

New signature cards are needed for Savings account & Safety Deposit Box. Motion: "Access to the

RPWC savings account and to its safety deposit box will require the signature of any two board members, identified as follows: Mark Clinard, Pres., Don Budd, Vice-Pres., Dan Reedy, Steve Andrews, Jim Hudson." MSCU: Mark/Steve. Nancy Lindsey will obtain the new signature cards at the bank.

Don Budd expressed that he will be at the meetings as often as possible.

FINANCIAL REPORT:

Nancy gave the financial report. Approved. MSCU: Steve/Dan.

Nancy indicated that she will be turning the bookkeeping over to Beverly this month and will be available to mentor her during October as needed. The board thanked her for her service.

Steve discussed the low checkbook balance due to many unforeseeable projects.

PAY THE BILLS: Current bills paid. MSCU: Steve/Don.

ADJOURNMENT: Motion to adjourn, 8:03 p.m. MSCU: Don/Dan

APPROVED:_____

Board Member:_____

(MSCU: Motion, Second, Call of question, Unanimous approval.)

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: April 9, 2018***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:02 p.m.
- **Roll Call:** Mark Clinard, Steve Andrews, Don Budd, Jim Hudson, Dan Reedy, Secy. Debra Dunfee, Ditchrider Bob Stogner
- **Minutes:** Motion to accept the March minutes as corrected. (Add Steve Andrews to **Roll Call**, Change **Review of Projects** to “ Dan Reedy advised the board that the Dollar Store and Dunsmoor projects were complete. Delmonte was not complete.” Change **Next Board Meeting** to be held April 9, 2018.
MSCU: Steve/Dan
- **Guests:** Tom Willis, Chester Clardy (Rooted to Earth), Tim Pearsall
- **Leases & Transfers:**
Pearsall lease was approved. MSCU: Dan/Jim
Tolin/Willis transfer was approved after discussion (Orig Cert #1120-5.75 shares. 3 transferred to Vigil, 2 to Rooted to Earth (Clardy) .75 share to Willis.) MSCU: Jim & Dan
Nestor Anaya’s transfer was not approved as he did not appear before the board.
- **Review of Projects: Collapsed clay line near Florence Ave/Hwy 115** uncovered by the city’s water line replacement project. Dave Patch viewed the sinkhole but did not have an estimate for cost or repair timing. *Action:* Board to contact Patch and city regarding requirements for repair.
Blatnick: Mark Clinard requested the to board seal the Blatnik pipe install a secured grate to cover the box at 2nd St and Sunnyside. *Action:* Jim Hudson will look for grate materials to cover the Blatnik, Dan will install the locked grate. Blatniks pipe to remain operational.
Simmons: The pipe is separating and water is boiling into the driveway. *Action:* Mark to contact.
- **Ditchrider Report:** Bob Stogner stated that Line #2 is 50% finished for first rotation and Line #3 will be complete at end of the week. He advised the board of leaks at Pettit/Strathmoore and Hudnall gates. *Action:* Dan to replace the Pettit gate.
- **Old Business:** Leak continues at DelMonte. *Action:* mark to contact DelMonte
- **New Business:** The board agreed to leave the insurance liability amounts unchanged, update driver.
- **Financial Report:** Financial Report for March was accepted as presented. MSCU: Steve/Dan
- **Review of Outstanding Bills:** Pay bills as presented. MSCU: Don/Dan
- **A/P Aging:** The board requested a certified letter be sent to Nester Anaya advising sale of shares for non-payment.
- **Next Board Meeting:** The next regular board meeting will be held May 14, 2018.
- **Adjournment:** Meeting was adjourned at 8:30pm. MSCU: Steve/Dan.

Mark Clinard, President, May 14, 2018

Debra Dunfee, Secretary, May 14, 2018

Approved May 14, 2018

MSCU Motion, Second, Call for Discussion, Unanimous vote

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: February 12, 2018***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:00 p.m.
- **Roll Call:** Mark Clinard, Jim Hudson, Dan Reedy, Secy. Debra Dunfee
- **Minutes:** Motion to accept the January minutes as presented. MSCU: Dan/Jim
- **Guests:** Elias Vigil, Dennis Hofacker.

- **Leases & Transfers:**
Elias Vigil's transfer was approved. MSCU: Dan/Jim
Nestor Anaya's transfer was not approved as he did not appear before the board.
Dennis Hofacker's lease was approved. MSCU: Dan/Jim
- **Review of Projects:**
Dan Reedy agreed to repair Del Monte's box on Ditch 2, Hwy 138 at the same rate \$20 per hour and reimbursement for materials. MSCU: Jim/Mark Discussion.
Second Street is scheduled for new gate.

- **Ditchrider Report:** None.
- **Old Business:**
2018 Budget was approved for presentation at the Annual Meeting with two corrections.
Breakout Shareholder Fee from Annual Assessment and change Repair and Maintenance to Repair and Improvements
Ditchrider. The board directed Debra to run an ad in the shopper asap.

- **New Business:** No new business

- **Financial Report:** Financial report not available.
- **Review of Outstanding Bills:** Pay bills. MSCU: Dan/Jim
- **Next Board Meeting:** The next regular board meeting will be held March 12, 2018.
- **Adjournment:** Meeting was adjourned at 7:45pm. MSCU: Jim/Dan.

Mark Clinard, President, Mar 12, 2018

Debra Dunfee, Secretary, Mar 12, 2018

Approved _____

MSCU Motion, Second, Call for Discussion, Unanimous vote

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: January 8, 2018***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:00 p.m.
- **Roll Call:** Mark Clinard, Steve Andrews, Jim Hudson, Dan Reedy, Don Budd (Secy. Debra Dunfee absent due to illness).
- **Minutes:** Motion to omit reading of the minutes. MSCU: Steve/Dan.
- **Guests:** None.
- **Leases & Transfers:** Nestor Anaya's transfer was not approved as he did not appear before the board.
- **Review of Projects:**
Dan Reedy has installed six grates, and he has purchased two new headgates for immediate installation at the Weekender headgate. Discussion. By motion and second it was agreed that Dan will invoice the company for his installation work at \$20/hour, not to exceed three hours, plus reimbursement for the two headgates he has already purchased. MSCU: Don/Steve.
Second Street tree issue is unresolved.
- **Ditchrider Report:** None.
- **Old Business:** None.
- **New Business --Discussion regarding company budget for the 2018 season.**
- **Financial Report:** Financial report not available.
- **Review of Outstanding Bills:** Outstanding bills not available.
- **Next Board Meeting:** The next regular board meeting will be held February 12, 2018.
- **Adjournment:** Meeting was adjourned at 9:00 pm. MSCU: Steve/Dan.

Mark Clinard, President, February 12, 2018
12, 2018

Debra Dunfee, Secretary, Feb

Approved _____

MSCU Motion, Second, Call for Discussion, Unanimous vote

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: June 11, 2018***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:00 p.m.
- **Roll Call:** Mark Clinard, Steve Andrews, Jim Hudson, Dan Reedy, Secy. Debra Dunfee, Ditchrider Bob Stogner, New Secretary Jennifer Keegen
- **Minutes:** Motion to accept May Minutes as presented. MSCU: Steve/Dan
- **Guests:** Andrew and Judith Brooks, Gerald Dunsmoor
- **Leases & Transfers:**
 - Vigil/Brooks** transfer 1 share. MSCU: Jim/Steve (Mail certificate after July Meeting)
 - Gallardo** lease 1 share (historic lease). MSCU Dan/Jimt
 - Steele/Andrews** transfer 2 shares. MSCU: Jim/Steve
 - Nestor Anaya's** transfer was not approved as he did not appear before the board.
- **Review of Projects:**
 - Dunsmoor:** Gerald lost 50 bales of hay because of leak, needs a new gate in small box at Corning. Bob will look at it and install.
 - Grates:** Jim Hudson brought an invoice for 3 grates Blatnick, Machelli and 119/115.
 - Weekenders/Quickstop:** Dan applied dirt to recover the box which had been damaged by flooding.
 - Line 1/Hwy 115:** Fremont Conservation reimbursed company for half of materials on .
- **Ditchrider Report:** Ditch 1 2nd Rotation was 16 days, 3rd was 24 days, 4th will start on Thursday. Ditch 2 3rd Rotation was 22 days on Rotation #4 now. There was an obstruction at the headgate & Hwy 115. Bob had snaked both ends, plug seems to be in middle. Mark scheduled roto-rooter on Tuesday with an \$800 estimate. Ditch 3 Rotations 1,2, and 3 took approx. 26 days each.
- **Old Business:**
 - CDOT:** Mark will not be writing a letter.
 - Filing Cabinet:** The board agreed that 2-4 drawer cabinets were needed for storage of company files. Steve agreed to pick up cabinets when they are located.
- **New Business:**
 - Company Quickbooks:** The board agreed to purchase quickbooks online.
- **Financial Report:** Financial Report for May was accepted as presented. MSCU: Jim/Steve
- **Review of Outstanding Bills:** Pay bills with addition of Hudson Metalworks. MSCU: Steve/Dan
- **Next Board Meeting:** The next regular board meeting will be held July 9, 2018.
- **Adjournment:** Meeting was adjourned at 8:24pm. MSCU: Steve/Dan.

Mark Clinard, President, July 9, 2018

Secretary, July 9, 2018

Approved _____

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: March 12, 2018***

- **Call to Order:** Meeting was called to order by President Mark Clinard at 7:01 p.m.
- **Roll Call:** Mark Clinard, Steve Andrews, Jim Hudson, Dan Reedy, Secy. Debra Dunfee
- **Minutes:** Motion to accept the February minutes as presented. MSCU: Dan/Jim
- **Guests:** Mark Jones, Timothy and Cynthia Allgood, Phil Salo
- **Leases & Transfers:**
 - Trotti/Salo** transfer was approved. MSCU: Steve/Dan
 - Jones/Jones** transfer was approved after discussion MSCU:Jim & Dan
 - Jones/Allgood** transfer was approved after discussion MSCU: Jim & Dan
 - Nestor Anaya's** transfer was not approved as he did not appear before the board.
- **Review of Projects:**

Dan Reedy advised the board that the Dollar Store and Dunsmoor projects were complete. Delmonte was not complete.
Action: Mark to notify Patch regarding box repair at McGuire, and Mark will meet with Dan to discuss gate repair at Kane.

Mr. Jones advised the board that the west culvert behind Tasrop at High Street & CR117 was collapsing. *Action:* Mark will call the county road department.

Patch has completed pipe replacement project on Ditch 2 below Gall, total 346 ft of collapsed pipe. (Final bill noted 286 ft of 100# 12" pipe, plus 60 ft of 80# 12" pipe).
- **Ditchrider Report:** None.
- **Old Business:**

2018 Assessments the board wanted it noted that invoices are to be due March 15th every year. Late notices are to be sent out on the 23rd of March this year notifying the shareholders that they would not receive first water if assessments were not paid.

Ditchrider. No applications had been received yet. Daily Record ad had been cancelled. Shopper and Florence Citizen ad would start Tuesday, March 13th.
- **New Business: None**
- **Financial Report:** Financial Report for February was accepted. MSCU: Steve/Dan
- **Review of Outstanding Bills:** Pay bills including Dan Reedy for repairs made on Ditch 3 headgates at the Dollar store, \$165.70. MSCU: Steve/Mark
- **Next Board Meeting:** The next regular board meeting will be held April 9, 2018.
- **Adjournment:** Meeting was adjourned at 7:45pm. MSCU: Jim/Dan.

Mark Clinard, President, April 9, 2018

Debra Dunfee, Secretary, April 9, 2018

Approved April 9, 2018\

***Rainbow Park Water Company
Regular Board Meeting Minutes
Date: May 14, 2018***

- **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, Jim Hudson, Dan Reedy, Secy. Debra Dunfee, Ditchrider Bob Stogner
- **Minutes:** Motion to accept the corrected April minutes. (Change **Next Board Meeting** to be held May 14, 2018). MSCU: Steve/Dan
- **Guests:** Bruce Painter
- **Leases & Transfers:**
RPDairy -Grisenti lease approved for 3 shares on Paxton Property as was last year. *Action:* Mark will advise Grisenti. MSCU: Don/Dan
Nestor Anaya's transfer was not approved as he did not appear before the board.
- **Review of Projects:**
Blatnick: Project complete. Son is watering now.
Simmons: Mark looked at driveway and advised that Patch will need to repair.
Hudnall/Pettit: Bob fixed for season, but it needs a new gate. *Action:* Will be replaced this winter
Weekenders/Quickstop: Flood exposed box, needs approx. 6 sq feet of dirt to rebury. Dan will supply.
- **Ditchrider Report:** Bob Stogner advised the board that Sumo's bonnet was leaking. The board advised him that the alfalfa valve is the responsibility of the company, but the bonnet is the shareholder's.
- **Old Business:**
Ditch 1 Main St Repair: Mark advised that the Conservation District had a program to pay for half of the materials. The board agreed to apply for the program. *Action:* Mark to complete application.
CDOT: The board agreed that a Mark write a letter requesting CDOT cease and desist use of our system for stormwater drainage.
Filing Cabinet: The board agreed that 2-4 drawer cabinets were needed for storage of company files. Steve agreed to pick up cabinets when they are located.
- **New Business:**
Hasten the Rotation: Mark asked that the company use this logo on all correspondence and website, and that stickers for headgates be purchased.
Secretary Resignation: Debra tendered her resignation with a target date of before the next meeting. The board accepted her resignation and asked her to write an ad and a timeline of duties.
- **Financial Report:** Financial Report for April was accepted as presented. MSCU: Don/Jim
- **Review of Outstanding Bills:** Pay bills as presented. MSCU: Don/Steve
- **Next Board Meeting:** The next regular board meeting will be held June 11, 2018.
- **Adjournment:** Meeting was adjourned at 9:11pm. MSCU: Don/Jim.

Mark Clinard, President, June 11, 2018

Debra Dunfee, Secretary, June 11, 2018

Approved _____

MSCU Motion, Second, Call for Discussion, Unanimous vote