

Meeting Minutes of the
Rainbow Park Water Company
January 14, 2019

CALL TO ORDER: Meeting called to order by Mark Clinard at 6:59 pm.

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

MINUTES: Minutes from the meeting of December 10, 2018 were approved with 2 corrections to indicate Anaya did not respond to Mark's letter, and board wanted to discuss projects with Mark, who was not present at December meeting. MSCU: Jim/Dan

GUESTS: Ron Mehring was an observer. Rosemary Briney & Patricia Dundee were in attendance to pick up their Share Certificate. They purchased from Linda Thompson estate. Their questions were answered concerning water delivery.

TRANSFERS/SALES/LEASES:

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

REVIEW OF PROJECTS:

Patch said he will do the 5 projects listed in the October 2018 minutes this winter.

Hudnall has water in his driveway all season. Needs a new head gate. Dan may take care of it.

Supply ditch to Vijil is awkward and inconvenient for the ditch rider, and Vijil water is being wasted on Tudor property. Mark will look for new feed for Vijil.

Mark will write to Forrest Kane and let him know he is responsible for the unpaid shares on his property, and that Kane will lose the shares if they are not paid in full.

New requirements for line locates. Steve reported we are Level 2 responders. We are not subject to \$10.00 a day fine.

Mark will attend the Union Ditch meeting on January 22, 2019 to find out what they will be charging us for water this year.

No comments on Florence notification from the City of Florence. Did not feel it applied to us.

DITCHRIDER REPORT: We are looking for a ditchrider for the upcoming season.

OLD BUSINESS:

Mark took the bank signature cards. Don Budd was the only one still needing to sign. Mark said he will get Don to sign and return the cards to the bank.

NEW BUSINESS:

It was decided that when the invoices go out the due date for payment will be March 15, 2019. They will not receive water if bills are not paid.

Put legal notice in newspaper about Annual Meeting, February 12, 2019 at 7:00 pm. Send information with letter about meeting and proxy to all shareholders.

FINANCIAL REPORT:

Beverly gave financial report. MSCU: Dan/Jim

Steve suggested that we take off anything under \$1.00 from the Customer Balance Summary. MSCU: Steve/Mark.

Bills were presented. MSCU: Steve/Dan

Budget was heatedly discussed. It was decided to combine accounts on Budget. Mark will print new Budget for presentation.

ADJOURNMENT: Motion to adjourn, 9:33 pm. MSCU: Steve/Mark

APPROVED: _____ Board Member

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

RAINBOW PARK WATER COMPANY

BOARD MEETING

MARCH 11, 2019

CALL TO ORDER: The meeting was called to order by Board President, Mark Clinard at 7:00 pm.

ROLL CALL: Dan Reedy, Steve Andrews, Jim Hudson, Calvin Rose Jr. and Secty/Treas. Beverly Mehring were in attendance.

MINUTES: The minutes from the February 11, 2019 meeting were read by Mark. MSCU: Steve/Dan

GUESTS: Dennis Gallardo & Steve Welch were present to get approval to lease the water share that Paul Gallardo, Sr. had leased. Steve Welch is now living on that property. One share for \$150.00 for this year. MSCU: Dan/Jim. Steve paid at the meeting. Lori and Dennis Hofacker also paid for their lease shares at the meeting.

TRANSFERS/SALES/LEASES: Victoria King and Art Mills picked up their share certificate. Transfer approved. MSCU: Steve/Dan

REVIEW OF PROJECTS: Patch thinks we should put a butterfly valve fix at Corning box. Gooseneck would be less money. Board members agreed to butterfly valve.

Dan presented issue with Ditch 2 repair below DelMonte.. Dan put gate in below DelMonte but could not pump water level down enough to get a good fit. Board advised Dan that the box behind the ball park might be able to block off water, or try opening water boxes above DelMonte.

Fix at dairy tabled for now. McGuire box leaks and Patch is going to patch the leaks.

OLD BUSINESS: Micheli paid \$41.00 towards his past due legal bill and wants the board to consider that to be his final payment or he says he will sue again. The board decided to send back the \$41.00 check with a letter stating that he has to pay the entire bill. Mark to write the letter. Mark will put Forrest Kane paperwork in the safety deposit box at the bank.

NEW BUSINESS: Calvin Rose has agreed to be our ditchrider again this year. He may be needed by the end of March. That is usually when the water gets turned on.

Mark Clinard was designated President and Steve Andrews Vice-President for the coming year.

The Blatnick property on the Weekenders is selling. They are Union Ditch shareholders, not Rainbow Park. The board is considering buying the Union Ditch shares and re-selling them. Steve will call Brandon Angel to find out.

FINANCIAL REPORT: Beverly gave the financial report. She also stated that she had gone through the last 3 years bank statements comparing them to Quickbooks and found no discrepancies. MSCU: Steve/Mark

The bills were approved. MSCU: Steve/Dan

ADJOURN: The meeting was adjourned at 7:40 pm. MSCU: Steve/Jim

APPROVED _____ **BOARD MEMBER** _____ **DATE** _____

(MSCU: Motion, Second, Call of Question, Unanimous Approval.)

RAINBOW PARK WATER COMPANY
ANNUAL STOCKHOLDER MEETING MINUTES

FEBRUARY 12, 2019

QUORUM: Board President, Mark Clinard appointed counters for water shares from the visiting shareholders. Dick Upton and Debbie Clardy did the counting. There were 119.17 shares represented. That was not a quorum.

CALL TO ORDER: Board President, Mark Clinard called the meeting to order at 7:04 pm. Dan Reedy, Steve Andrews, Jim Hudson, Don Budd and Secty/Treas. Beverly Mehring were present.

MINUTES: The minutes from the 2018 annual meeting were read by Mark. MSCU: Steve/Dan

OLD BUSINESS: Mark read the report of the 2018 improvements.

NEW BUSINESS: Steve went over the budget for 2019. No election of Board Members was held as there was not a quorum.

ADJOURN: Mark adjourned the meeting at 7:19 pm.

Approved: _____ Board Member _____ Date

RAINBOW PARK WATER COMPANY

BOARD MEETING

FEBRUARY 11, 2019

CALL TO ORDER: The meeting was called to order at 6:58 pm by Board President, Mark Clinard.

ROLL CALL: Don Budd, Dan Reedy, Jim Hudson, Steve Andrews and Sect./Treas. Beverly Mehring were in attendance.

MINUTES: The minutes from the January 14, 2019 meeting were read by Steve Andrews and approved with corrections to Vigil name spelling. MSCU: Mark/Jim.

GUESTS: Kayla and Dustin Brady came to observe. Rosemary Briney and Pat Dundee came w/proxy for the annual meeting. They had a question about the white pipe that needs repair on their property. They were informed that the pipe belonged to them and they were responsible for its repair, but Jim Hudson said he would look at it for them. Ron Mehring was an observer.

TRANSFERS/SALES/LEASES: Forrest Kane relinquished his shares. He had .5 share. His letter will be attached to certificate receipt and a copy will be filed and also placed in safety deposit box.

REVIEW OF PROJECTS: Dan Reedy presented his estimate on repairs to be done. Potential total was \$120. for labor and \$190 for parts. MSCU: Steve/Don.

NEW BUSINESS: The Union Ditch Co. stated that they were not going to raise the water rate this year. It was decided to raise Rainbow Park Water Co. annual fee by 5 cents to \$41.00. MSCU: Steve/Mark

FINANCIAL REPORT: Beverly gave the financial report. MSCU: Steve/Dan.

Bills were approved to be paid. MSCU: Steve/Dan.

Discussion on financial statements continued. The board wants a report on December 31, 2017. Balance Sheet and Income Statement.

Steve will present the budget at the Annual Meeting.

Mark read the repair report for 2018 to the Board to be presented at Annual Meeting.

ADJOURN: The meeting was adjourned at 8:21 pm. MSCU: Steve/Dan

Jim Hudson called for an Executive Session which the Board entered into immediately.

Approved: _____ Board Member _____ Date

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

RAINBOW PARK WATER COMPANY

BOARD MEETING

JULY 8, 2019

CALL TO ORDER: The meeting was called to order at 7:01 pm by President Mark Clinard.

ROLL CALL: Dan Reedy, Jim Hudson, Steve Andrews, Ditchrider Calvin Rose Jr. and Sect./Treas. Beverly Mehring were in attendance.

GUESTS: Mr. Vendetti, Vince Livengood & Ron Mehring.

NEW BUSINESS: Mr. Vendetti attended with neighbor Livengood. Vendetti reported that since 1973 or 1974 Vendetti had an agreement with all neighbors preceding Livengood to run water through the Vendetti property to serve the Livengood property, but this season the ditch rider has refused service to Livengood because Livengood has not installed a box, as required by the bylaws, that would feed Livengood's water directly from the Rainbow Park ditch and without involving neighbor Vendetti. Vendetti says he doesn't mind if Mr. Livengood gets his water through Vendetti's property and asked that service be restored to Livengood since there is no sense in Livengood losing his field for lack of water this season. The board will visit the site to determine a resolution to this problem. In the meantime, Livengood will receive water.

DITCHRIDER'S REPORT: Brady and Bush have a box between them. The box at the SW corner is overflowing into a ditch(not on someone's property). Bush always leaves the box open a little, and Calvin told him to send the excess water down to Brady when Bush has too much. Bush and the previous shareowner Salo used to handle the water together, but now Salo has sold to Brady. Don't know if the overflow is a box problem or pipe problem. Board members will visit the site to check this out. Calvin will check pipe size.

Few complaints from shareowners so far due to some rain, but now some are complaining because their hay is down.

REVIEW OF PROJECTS: We need to find material to build a bridge at the Ditch 2 crossover behind the dairy. The span is 20 to 25 ft. We could make the bridge beside the pipe in wood. Jim can design a bridge constructed of metal; Dan suggested screw jacks may be needed for support. Steve said he is willing to build something out of wood, so the board put Steve in charge of this project. It was decided that If the project is \$500 or less, that Steve can go ahead and do it.

OLD BUSINESS: Petit still delinquent. Mark never contacted him, but promised that he would soon. The grate for 2nd St. is not done yet. Mark will send certified letter to Anaya advising Anaya of pending foreclosure of the Anaya shares.

FINANCIAL REPORT: Beverly gave the financial report. MSCU: Steve/Dan. The bills were approved to be paid. MSCU: Steve/Jim.

ADJOURN: Mark adjourned the meeting at 8:20 pm. MSCU: Dan/Mark.

APPROVED _____ **BOARD MEMBER** _____ **DATE** _____

(MSCU: Motion, Second, Call of Question, Unanimous Approval.)

RAINBOW PARK WATER COMPANY

BOARD MEETING

MAY 13, 2019

CALL TO ORDER: The meeting was called to order at 7:03 pm by President, Mark Clinard.

ROLL CALL: Dan Reedy, Jim Hudson, Don Budd, Ditchrider Calvin Rose Jr. and Secty/Treas. Beverly Mehring were in attendance.

MINUTES: The minutes from the April 8, 2019 meeting were read by Mark. They were approved. MSCU: Don/Dan.

GUESTS: Sandy Rose, Joe Fenzl, Vince & Danielle Livengood & Ron Mehring were in attendance.

TRANSFERS/SALES/LEASES: Vince & Danielle Livengood picked up their share certificate. The share was transferred from Pacleb.

Joe Fenzl is buying the McGhie property and is interested in the water shares, so we gave him all the necessary paperwork to begin transfer of the shares to him.

DITCHRIDER'S REPORT: Good water so far this year plus rainfall. Ditchrider asked where to restart rotation after all the rain, because people were turning down the water and being passed in the rotation so Ditch 1 was closed. The board decided that if a sequence of shareholders on a ditch passes due to rain (rain delay) such that the ditch is closed at the headgate, the ditchrider will keep track of the elapsed time that the ditch is closed and then restart with the property which would have been receiving water had the ditch been running for the elapsed time that it was closed. If a ditch is closed for reasons other than rain delay, then the rotation is to be restarted at the property where it left off.

Where the county broke the pipe on the Dunsmoor lateral they didn't get water until the end of the month. There were some plugs in the line.

OLD BUSINESS: Greg Young, the new Blatnick problem, is a Union Ditch shareholder. He called Steve Andrews to know when he gets water, and has opened the Weekender headgate himself. There is a small hole in the bottom of his box; when the box has water, he can take it. We need to put a gate in so he can only take water when authorized by the ditchrider. A small plug for the Blatnik hole might work, since the box is not very deep. We can put a grill over the top of the box and lock it.

Leslie Johnson may want to purchase Pettit shares. Mark will call Pettit.

Brandon Angel shares are loaned to Violet Kochevar.

FINANCIAL REPORT: Beverly gave the financial report. MSCU: Don/Dan. The bills were approved to be paid. MSCU: Dan/Jim.

ADJOURN: Mark adjourned the meeting at 7:39 pm. MSCU: Don/Jim.

APPROVED _____ **BOARD MEMBER**
DATE

(MSCU: Motion, Second, Call of Question, Unanimous Approval.)

RAINBOW PARK WATER COMPANY

BOARD MEETING

AUGUST 12, 2019

CALL TO ORDER: The meeting was called to order at 7:00 pm by President, Mark Clinard.

ROLL CALL: Dan Reedy, Don Budd, Steve Andrews, Mark Clinard and Secty./Treas. Beverly Mehring were present.

READING OF THE MINUTES: Mark read the minutes from the July 8, 2019 meeting. The minutes were approved as read. MSCU: Steve/Dan.

GUESTS: Joe Fenzl & Ron Mehring. Joe Fenzl was there to pick up his Share Certificate for the property he purchased from McGhie.

OLD BUSINESS: Mark sent a letter to Anaya advising him of pending foreclosure of the Anaya shares. In accordance with the bylaws, Anaya has 90 days from the date of the letter, which was July 10, 2019, to clear his account or the board will foreclose and the company will own the foreclosed shares. Petitt is still delinquent.

DITCHRIDER'S REPORT: Calvin was away on family business. Mr. Simmons reported a flooding problem due to clogged grizzly involving the neighbor next door to the Ditch 2 cage on Main Street. At the next meeting the board will inquire of Calvin about a remedy for the problem and advise Calvin about maintaining the cage.

Ditch 2 was 5 weeks between watering. Normally it takes 3 or 4 weeks. It was suggested that Grisenti is taking too long and shorting others and that Calvin is not running them very well. The board will ask Calvin about Ditch 2 rotation at the next meeting.

REVIEW OF PROJECTS: Mr. Simmons reported to Mark that the person on the former Blatnick property is now being more cooperative on the Weekender rotation. Mr. Simmons said all is quiet on the Weekenders front.

Steve has decided to install a handrail instead of a catwalk at the Ditch 2 crossover behind the Dairy. Dan has not finished the grate on 2nd Street yet.

The Livengood property was discussed. To fix his problem the company would run a pipe down High Street. Calvin and Mark looked at it. Steve said he would inspect. Livengood will have to put in a very tall box. Vendetti should have been the one to provide a box and pipe when he subdivided. Table this discussion to next meeting.

NEW BUSINESS: The board discussed the portion of the bylaws dealing with auctioning foreclosed shares. The bylaws allow the board to refuse potential bidders who do not have land to irrigate in Rainbow Park.

Board member Don Budd is selling 5 acres of his property with 5 water shares. It was discussed how to transfer his certificate. Don will turn in his old Certificate and he will be issued a new Certificate, and the buyer of the 5 shares will also be issued a Certificate.

FINANCIAL REPORT: Beverly gave the financial report. Also asked the Board if she should put a \$7.00 late charge on invoices going out to people who still have not paid. The Board agreed she should include that charge. The financial report was approved. MSCU: Dan/Mark.

The bills were approved to be paid. MSCU: Steve/Dan.

ADJOURN: Mark adjourned the meeting at 7:38 pm. MSCU: Steve/Don.

APPROVED _____ **BOARD MEMBER** _____ **DATE** _____

(MSCU: Motion, Second, Call of Question, Unanimous Approval.)