

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION

Board of Directors Meeting

April 12, 2021

The meeting was called to order at 6:33 pm. Board members present were Deb Christner, Brad Stratman, Bob Halley, Bryan Klaseen, and Ken Besel. Absent was Kacy Stillings and Bill Elkins. Also present was John Walker, Dayton Myers, and Amber McPherson.

**Minutes:**

MOVED BY Bryan Klaseen to accept the March 8, 2021 Board Meeting Minutes.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed for March 2021.

MOVED BY Ken Besel to approve financial statements as is.

SECONDED BY Bob Halley

MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received for March 2021. Usage was 2,500,000 gallons less than March 2020.

**Water Decree:**

The BOD reviewed the shares of stored water and the court decree from April 15, 1959 allowing the Division of Water Resources to exchange the irrigation water for domestic water. The BOD also reviewed how many acre feet of water USCDWUA owns and how many acre feet of water was used the past four years.

**Drought Rates:**

The drought this year is extreme; it was determined to send a mailing out notifying customers drought rates would go into effect with the June 1, 2021 meter cycle. Drought Rates will be the same as 2018.

MOVED BY Bob Halley to enact Drought Rates for June 1, 2021.

SECONDED BY Brad Stratman

MOTION CARRIED with no opposing votes.

**Leasing Water:**

Due to the drought, Dayton brought up we should try to lease Alfalfa Ditch water as we had done in 2018. Leasing the water ensured there was sufficient water available.

MOVED BY Ken Besel to lease water up to \$150 per acre foot.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

**Rimrock Rd:**

The owner of 15787 Rimrock Rd. has been complaining that water is still “dirty” after the work done last fall on the main service line. Dayton had the water operators run water direct from the main line to the meter connection and see what came out of the line; the water was clean. It was determined the homeowner’s private water line causing the “dirty water”. The homeowner has been informed of the situation and it is up to them to fix their water line.

**Board Members:**

Bill Elkins has resigned from the BOD. John Walker attended the meeting as a possible replacement for Bill Elkins. John Walker expressed to the Board he is willing to replace Bill.

MOVED BY Bryan Klaseen to appoint John Walker as a Board of Director to fulfill Bill Elkin's term ending in December 2021.

SECONDED BY Ken Besel

MOTION CARRIED with no opposing votes.

**Fire Hydrant:**

Ken Besel would like to install a fire hydrant at 25987 Cactus Park Rd. Dayton is going to talk with Steve Hanson, the Fire Chief, to see where an ideal place would be for the fire hydrant.

**Old Business:**

Water Line Replacement: 2550 and Q25 Rd are tied in; need additional tie in. Rimrock is done until we can obtain an easement.

Reconnect with Cedaredge: Dayton is working with Greg to get a reconnection for Emergencies.

Annual Meeting Quorum: Need to determine Quorum requirements for the future.

Valve Locations: Work is progressing on GPS Valve locations.

Commercial Taps: The BOD is reviewing information on commercial taps.

**Meeting adjourned** at 7:35 pm with no other business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer