UPPER SURFACE CREEK DOMESTIC
WATER USERS ASSOCIATION
Board of Directors Meeting

November 10, 2025

The meeting was called to order at 6:35 pm. Board members present were Deb Christner, Ken Besel, Kacy Stillings, Travis Holton, John Walker, Steve Hanson, and Bryan Klaseen Also present was Amber McPherson, Kurt Jones, Travis Jardon, and Bryan Braddy. Travis Jardon and Bryan Brady left at 6:52 pm.

Minutes:

MOVED BY John Walker to approve the October 13, 2025 Board Meeting Minutes.
SECONDED BY Ken Besel
MOTION CARRIED with no opposing votes.

Financial Report:

The Financial Reports were reviewed and discussed for October 2025.
MOVED BY Bryan Klaseen to approve the financials as presented.
SECONDED BY Travis Holton
MOTION CARRIED with no opposing votes.

EOM Report:

The End of Month report data was received and discussed for October 2025. Usage for October was 7,854,714 gallons, which was 1,907,728 gallons less than October of 2024 and 2,885,554 gallons less than October of 2023.

Agricultural Concerns:

Concerns were raised about agricultural operations on USCDWUA water system. The attorney for USCDWUA determined the water company cannot regulate how people use water on their private land. USCDWUA has the correct water rights for Domestic and Agriculture uses.

2026 Budget:

A preliminary budget with different scenarios was presented and discussed with the BOD. Amber will be sending out another scenario by email.

December Meeting

The BOD will meet on December 4 at 6:30 pm to finalize the 2026 Budget and go over items for the Annual Meeting.

Old Business:

Water Line Replacement: P25 Rd will start in the Spring of 2026.
Reconnect with Cedaredge: The current town administration is interested in reconnecting.
Education: Kurt now has a Distribution III license and is now ORC of Distribution.
American Rivers Mitigation: There will be a public input meeting in early 2026.

Meeting adjourned at 7:34 pm with the BOD going into an executive session.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer