

Cottonwood Mutual Water Company

Board of Directors Work Meeting Minutes

Thursday September 26, 2023; 6:00 PM

Board Members:

Earlene Lee	District 1	2022-2025	Present
Mark Greenwood	District 2	2022-2025	Present
Heidi Dorius	District 3	2021-2024	Present
	District 4	2022-2023	
Sean Dorius	M at L	2021-2024	Present
Mike Johanson / Manager			Absent

Visitors: District 4 Applicants Matt Bingham and Blair Fredrickson. Others: DURST Water Company: Dane Wilkinson, Eric Plyer, Mark Wilkinson, and Ted Taylor

1. Interviewed Matt Bingham & Blair Fredrickson for open board seat. Brett Snelgrove is unavailable for interview so the board will try to schedule him for next week before deciding.
2. DURST Water Company members came to officially introduce themselves to the new board member and explained about their company.
3. Agreements: Mark read the original water service agreement which was a draft. The agreement from 2019 is a typical water service agreement. For some reason it wasn't signed. The most recent Tanks Operation Agreement and the Capacity Transfer Agreement was done in August. The tank and well are all under the CMWC name but paid for by Mr. Gardner's business. Gardner's wells go directly into their tank and not in ours due to no interconnection. If Lee's can show proof of purchase of storage from Rulon. We can issue the will serve with the understanding that if Rulon shuts down the tank, we can't do it.
4. Silver Leaf reservoir: Need to figure out the water right to Silver Leaf before we sell it. The Water right is everything and needs to be figured out. Mark wants more time to read information and talk with MGSWC and Division of Water Rights before moving forward.
5. Brandon with the state got back with Heidi regarding the service boundary change and it was Mike Johanson that made the change. Because Mike does not have the authority to make the change, Brandon will change it back.
6. Questions regarding the minutes of the last Board Meeting and all that went on. Suggested to post the typed-up minutes. Summary of the discussion about selling Silver Leaf and the minutes are available to anyone to read.