

South & West Field Irrigation Company

Board Meeting Minutes

Date: Monday, January 26, 2026

Immediately Following the Annual Meeting

1. Board Members Present

Jeff Corry, Dan Dotson, Steve Ashworth, Tiger Funk, Harold Shirley, Eric Witzke, Paul Bittmenn

2. Infrastructure Updates

Repairs at 200 N & 600 W appear to be effective and have resolved prior concerns.

3. Canyon Park Rotary Project – Liability

A motion was made by Tiger Funk for Paul Bittmenn to:

- Secure a contractual release of all liability related to the Rotary water feature, or
- Divert SWFIC water through a pipe by passing the feature.

Second: Eric Witzke, Approved unanimously

An additional alternative discussed: Rotary may introduce chlorinated water to the feature.

4. Improvements at 200 S & Circleway

Further improvements are needed near Russ Morrill's property.

- The Board approved up to \$11,000, in addition to the \$2,500 already budgeted for 2026.
- Motion: Tiger Funk, Second: Harold Shirley, Approved unanimously

5. Termination of Water Rights

Water rights will be terminated when an owner has four or more outstanding assessments in 2026.

6. Water Share Transfer Issue

Shares belonging to Kelly Robert Dalton appear to have been mistakenly transferred to Isaac Cross.

- If the share is terminated, Dalton may reclaim it by paying all past-due assessments.
- Motion: Eric Witzke, Second: Jeff Corry, Approved unanimously

7. Adjournment

A motion to adjourn was made by Dan Dotson, seconded by Jeff Corry, and approved unanimously.