

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

February 9, 2017

Meeting was called to order at 4:00 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson & Bryan Klaseen

Ditch Manager: Robert Stephenson

Secretary/Treasurer: Deb Christner

Stockholder: Dave Whittlesey & Terrance O'Brien

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the January 12, 2017 were presented.

MOVED BY: Bryan Klaseen to approve January 12, 2017 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay.

MOVED BY: Bryan Klaseen to approve paying the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS: Robert will be available until the middle of June, to open the ditch. Dave Kuntz will talk to Steve Widner to confirm he will be available to run the ditch during the remaining of the summer. Robert will be available again to close the ditch and do any Fall maintenance.

2011 was a heavy snow year, there was quite a lot of erosion below the spillway, which the Forest Service was not pleased about. Bruce Marvin put together costs in 2012 to modify an old diversion structure that will reduce the erosion. This work cannot be done until Fall so the spill this year will be managed by using the dam outlet early.

PRESIDENTS REPORT: None

OLD BUSINESS: None

NEW BUSINESS: The Water Delivery cost detail was handed out, Dave Kuntz does not like the way the fee is charged, Jerry Adams asked Dave to make suggestions on other ways to charge the Water Delivery cost. The detail will be reviewed and analyzed.

STOCKHOLDER'S CONCERNS: Terrance O'Brien, Roatcap Cattle Co, had concerns regarding cleaning of the Overland ditch near his property and was concerned Overland would have to pay for a larger culvert to handle water going to the West Reservoir. The board has not received any requests.

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 5:06pm

Debbie Christner, Secretary