

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

April 13, 2017

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

In attendance were:

Directors: Jerry Adams, Debbie Gray & Bryan Klaseen

Secretary/Treasurer: Deb Christner

Redlands Mesa Water Users President: Reg Cridler

Ditch Manager: Robert Stephenson

Ditch Riders: Ray Penland, Steve Widner

Shareholders: Dave Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the March 9, 2017 were presented.

MOVED BY: Bryan Klaseen, to approve March 9, 2017 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Deb Christner handed out a list of bills to pay, Financial Projection and Budget Comparison.

MOVED BY: Bryan Klaseen, to approve the financials, pay the bills and set the first call at \$7.50 a share

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray Penland and Robert Stephenson went to the Overland Reservoir today. They stated there is a lot more snow on the ground this year, then the same time last year. Robert Stephenson stated the reservoir was sitting at 18 feet. He also stated that the Roatcap needed to be fixed. David Kuntz asked to get availability of Tribbles in the next two to three weeks. Steve Widner said according to SNOTEL, we were sitting at 122% snowpack.

Robert Stephenson said the Forest Service replaced two gates, one was damaged last year. These will be place at Hubbard.

PRESIDENTS REPORT:

None

OLD BUSINESS:

Deb Christner asked the board to approve the new insurance policy. They are \$1,400 cheaper than our current policy.

MOVED BY: Jerry Adams, to change the policy to T. Charles Wilson Insurance Service.

SECONDED BY: Brian Klaseen

MOTION CARRIED: with no opposing votes

NEW BUSINESS:

David Kuntz asked for a motion to hire Shellie Gies as the new Overland Secretary/Treasurer.

MOVED BY: Jerry Adams, to hire Shellie Gies as Secretary/Treasurer

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

STOCKHOLDER'S CONCERNS: None.

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:40pm

Shellie Gies, Secretary/Treasurer