

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 8, 2017

Meeting was called to order at 4:10 p.m. by President Dave Kuntz

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Ditch Riders: Andy Kasper, Ray Penland

Shareholders: Dave Whittlesey, Shawn Yaussi, Phil Ceriani

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the May 11, 2017 meeting, were presented.

MOVED BY: Jerry Adams, to approve May 11, 2017 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out a list of bills to pay, and Budget Comparison.

MOVED BY: Jerry Adams, to pay the bills and accept the Treasures report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray Penland said the dam is spilling over as of Tuesday (June 6, 2017). There is 40 cfs going down the ditch. 8 cfs in Cow Creek. Hubbard 3 is roaring. Ray stated the roatcap box was worked on. It needs more work, but is functioning for now. Two-mile culvert is leaking on both sides. Ray stated this culvert needs to be redone. There is still a lot of snow in the trees. Might be July before we will need to take water from the reservoir. Flood water should last another month.

PRESIDENTS REPORT:

David spoke with Albert Borkowski, regarding the road between the main and auxiliary dam. David said it either needed to be taken out, or graveled.

OLD BUSINESS:

Phil Ceriani talked to Steve Kirk from SGM. This is the company provides the updates for the ESRI Map on our website. ESRI have been hosting the map for free. As of this year they will no longer maintain or host the map for free. They will be charging a \$1,200.00 one-time license fee and a yearly maintenance fee of \$300.00. Phil also stated there may be a grant that would help cover costs. He will look into that. There have been

500 to 600 views per month of the map online. After we purchase the license we would own the data. We need to decide in the next month if we wish to continue to have the map updated and pay the fees. Phil will get ahold of Reg Cridler or Dan Hawkins to see if Redland Mesa Water Users will split the cost with Overland.

MOVED BY: Bryan Klaseen, to continue the updates on the map and to have it on the Overland web site. Overland will pay all costs, then get reimbursed from Redland Mesa Water Users, if they decide to help cover costs.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes

The roatcap box needs an upgrade. Phil Ceriani thought there may be grants out there that may be able to help with costs. He will check into it. Ray stated the box is caving in at the center and needs some engineering. Bryan said we should contact NRSC for the engineering. There are 630 shares of water going through this box.

NEW BUSINESS:

We will activate the second SPOT device for Andy Kasper. Robert Stephens has the other SPOT, that is already activated.

STOCKHOLDER'S CONCERNS: Shawna Yaussi is concerns about her box. She asked if she could trim around the box. She was told yes. She also had concerns over the board in her box not being level. Wyatt explained this was ok and she was still receiving the correct amount of water. Bryan discussed cutting a new board. Shawna said she would talk to her neighbor and hopefully get it fixed.

BOARD CONCERNS: None

ADJOURN:

Bryan made a motion to adjourn. Jerry seconded motion, motion passed.

The board adjourned the regular meeting at 5.00pm

Shellie Gies, Secretary