

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

August 10, 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

Overland Ditch Manager: Robert Stephenson

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Reg Cridler

Ditch Riders: Andy Kasper

Share Holder: Ray Penland

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the July 13, 2017, were presented.

MOVED BY: Jerry Adams, to approve July 13, 2017 minutes.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

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

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

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Andy Kasper said the ditch is running about 52 feet. Reservoir was at 24 feet on Monday. They estimated the reservoir to be empty between August 24 and September 1. We will continue to run 45 on the mesa, until the water is out.

David stated the dam inspection went well. Most issues have been fixed. Bruce Marvin is working on a long-term plan for Piezometer reading.

PRESIDENTS REPORT:

David said the Forest Service plans to gravel the road between Auxiliary and main dam next year.

OLD BUSINESS:

Repairs for the fall were discussed. Robert estimated this taking anywhere from 2 to 3 weeks to finish. Some of the repairs mentioned are, Julian needs cleaned out, spillway, various parts of the ditch below the dam, staff gauge on face of the dam and other repairs will need to be done. Robert will call Bruce Marvin to put a plan together for some of the repairs.

Second call of 2017 was discussed. The call is estimated at \$6.00. At the annual meeting, a \$5.00 call was approved for the fall repairs.

MOVED BY: Wyatt, to approve a \$6.00 call for August and then a third call of \$5.00 in the next few weeks.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes

NEW BUSINESS: NONE

STOCKHOLDER'S CONCERNS: NONE

BOARD CONCERNS: Debbie Gray discussed thanking Andy Kasper for stepping in and taking on the Ditch Rider position.

ADJOURN:

The board adjourned the regular meeting at 4:50pm

Shellie Gies, Secretary