

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

July 14, 2016

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

In attendance were:

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

Overland Manager: Robert Stephenson

Overland Ditch Rider: Steve Widner

Secretary/Treasurer: Deb Christner

Water Commissioner: Doug Christner

Stockholder: David Whittlesey

Trout Unlimited President: Cary Dennison

AGENDA-Add Trout Unlimited under Operations

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the July 14, 2016 were presented.

MOVED BY: Jerry Adams moved to approve July 14th minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay, budget comparison and financial projections.

MOVED BY: Bryan Klaseen moved to approve the financials and pay the bills.

SECONDED BY: Jerry Adams.

MOTION CARRIED: with no opposing votes.

2ND CALL:

MOVED BY: Bryan Klaseen moved to set the 2nd call at \$6.00, Invoices to be sent September 1st and due in 30 days.

SECONDED BY: Jerry Adams.

MOTION CARRIED: with no opposing votes.

OPERATIONS:

The gauge rod is at 20 feet which equates to 1600 acre feet. Water will run strong through the 20th and drain down will begin the week of the 21st unless there are large rain events.

Cary Dennison of Trout Unlimited attended the meeting to express Trout Unlimited's willingness to assist with improvements in late water coming down more tributaries.

It was explained that by sending the Deer Trail decree, which is senior to Overland down one tributary, West Hubbard, instead of all three Hubbards, (West Middle and Main.) the

Deer Trail decree gets to Deer Trail.. West Hubbard is currently used as it is the furthest South so all the water is collected, it is a smaller ditch creating less shrink, thus it works better. If all three Hubbards were used very little, if any, water would make it to Deer Trail. Trout Unlimited would like to see all three Hubbards used.

Mr. Dennison stated the Hubbards would receive the most benefit in the Early and Late water seasons, he is willing to seek grant funding for improvements. Trout Unlimited is looking to benefit the streams and fisheries of Brookies, Rainbows and Browns. Cary will get a figure of what an overshot structure at the Hubbards would cost.

MOVED BY: Bryan Klaseen that when the North Fork call is not as far back as 1904 Overland Ditch and Reservoir Company wants what little irrigation water there is in the ditch split three ways, Roatcap box, Patterson Box and Redlands Mesa via Leroux Creek.

SECONDED BY: Jerry Adams.

MOTION CARRIED: with no opposing votes.

PRESIDENTS REPORT: The Dam Inspection went well, the official report has not been received yet but the comments from Jason Ward, the Dam Inspector, were woodies on the dam need removed, the spilling basin drain needs unplugged and fixed and Piezometers need work.

There are currently 38 Piezometers of which one cannot be located. Robert will be able to stabilize the loose Piezometer casings. The remainder of the Piezometer work is for Bruce Marvin to engineer. Dave Kuntz asked Bruce Marvin to also get elevations on all Piezometers while he was doing the work. The elevation readings are a vital part of the equation, these elevations should be taken every 10 years or so to monitor any movement. All Piezometer work does not have to be done this Fall, this will be a continuing project.

The road between the Main Dam and Auxiliary Dam is an ongoing problem, Dave Kuntz will discuss this situation with The Forest Service.

OLD BUSINESS: Deb handed out a Resolution Amendment regarding ownership and delivery of less than 10 shares of water, a few changes were made and a corrected Resolution Amendment will be presented next month for signatures.

A letter was sent to District Engineer, Bob Hurford and State Engineer, Dick Wolfe regarding the Water Commissioners forcing Overland's President, Phil Ceriani's resignation. A reply to this letter was received right before the meeting the matter was tabled until next month's meeting.

NEW BUSINESS: Ditch Rider, Steve Widner would like to have the lower ditch sprayed for weeds, willows and wild roses. RMWU also needs to have some ditches on the mesa sprayed, Bryan and Steve will coordinate Fedler getting this done.

Robert will be able to open the ditch in 2017 then he will hand the ditch over to a ditch rider for the summer as he will be working out of the country. Robert will then put the ditch to bed.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 5:24pm

Debbie Christner, Secretary