

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

May 10, 2018

Meeting was called to order at 5:00 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Wyatt Wilson, Bryan Klaseen

Ditch Manager: Robert Stephenson

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Reg Cridler

Shareholders: Lawrence MacKendrick, Ray Penland, Greg Weibel and Debbie Christner

**AGENDA-Stands**

**MINUTES OF THE PREVIOUS MEETINGS:** The minutes of the April 12, 2018 meeting, were presented.

MOVED BY: Bryan Klaseen, to approve April 12, 2018 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out the Budget Comparison and Bills to pay report

MOVED BY: Jerry Adams, to pay the bills, and except the Treasure's report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

**OPERATIONS:** Robert Stephenson stated they had made some ground on opening the ditch today. All most everything down from the West Hubbard is running. They are sending some extra water down the West Hubbard since the ice is causing the water to overflow in the ditch. Ray Penland said the worst of the ice is in the parts of the ditch in the trees. Robert and Ray are doing all they can to get water coming. Ice is worst then they have ever seen it this year. This will help get more water to more Shareholders. Reservoir is setting at 24 feet. This will be about 22 days of water. The Reservoir may get up to 30 feet on the rod, but we will have to see. Discussion was had about how many feet to run on the Mesa this year. Some would like to run a smaller amount, so it would last longer. Some people were worried if we did this, it would be difficult to get enough pressure for some people to get their water. It was decided we would see how things went between now and the first part of June. As of today, there is about 24 feet running on the Mesa. Smaller Shareholders will have the hardest time this year getting water. We will have a special meeting to determine the amount needed for the Mesa the first part of June, if needed. Robert stated they are sending down all the water they can right now.

**PRESIDENTS REPORT:** None

**OLD BUSINESS:** Discussion was if we should turn the Reservoir satellite on this year. In the past years it had not been put in use.

MOVED BY: Jerry Adams, to not activate the satellite this year.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

**NEW BUSINESS:** Shellie discussed getting together with Water Commissioners and updating the Stockholders water delivery list. We decided to get the proper people together and get everything updated when it is convenient for all involved.

**STOCKHOLDER'S CONCERNS:** Deb Christner talked about getting together this summer, on June 9<sup>th</sup>, at Overland Reservoir. She asked if the Board would be willing to approve enough money to pay for hamburgers, hot dogs and the mailing to get invitations out to the Shareholders. Doug Christner would be willing to give ditch tours the same day.

**MOVED BY:** Brian to pay for Hamburger patties, Hamburger buns, Hot Dogs, Hot Dog buns and cost of mailing invitations.

**SECONDED BY:** Wyatt Wilson

**MOTION CARRIED:** with no opposing votes

Greg Weibel, a new Shareholder, had some questions about his water delivery.

**BOARD CONCERNS:** None

**ADJOURN:** The Board adjourned the regular meeting at 6:06pm

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Shellie Gies, Secretary