

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 14, 2018

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

In attendance were:

Directors: Jerry Adams, Wyatt Wilson, Debbie Gray

Overland Ditch Rider: Andy Kasper

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Reg Cridler

**AGENDA-Stands**

**MINUTES OF THE PREVIOUS MEETINGS:** The minutes of the May 10, 2018 meeting, were presented.

MOVED BY: Jerry Adams, to approve May 10, 2018 minutes.

SECONDED BY: Debbie Gray

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:**

Andy reported that the Reservoir is setting at 27 feet. Most creeks are dried up. The West Hubbard is running properly now. There is about 22 to 23 days of water left. The last day will be July 6<sup>th</sup> or 7<sup>th</sup>. Jerry commented that the monsoon season is supposed to bring some much-needed rain. The flow to Redlands Mesa has been holding steady between 38 and 40cfs.

**PRESIDENTS REPORT:**

David said the grass did not look good up by the Reservoir and it was very dry.

**OLD BUSINESS:**

Bruce Marvin sent an email with the detail of the work he has completed at the Reservoir. He still has more to do, but most is complete.

**NEW BUSINESS:**

Discussion was had about some of the turnout on the Overland Ditch did not have proper measuring devices. The decision was to send a letter to the shareholders' in question to have one installed by the start of 2019 irrigating season.

MOVED BY: Jerry Adams, to send letter informing shareholders' they need to have an approved measuring device in place, by the 2019 Irrigation Season.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

The Bureau of Land Management sent a letter with a proposal from Gunnison Energy LLC. Of a plan to drill, complete, and operate up to 35 horizontal wells. This project is 8 air miles from the Overland Reservoir. Shellie shared the letter with Bruce Marvin. (Engineer) We wanted his opinion on any concerns that may arise from this project. Bruce stated there would have to be “very unlikely combination of events” and “Since the access to the drilling project well pads is independent and far away from the access to Overland Reservoir as well as far away from the Overland Ditch and Reservoir and tributary drainage basins, it seems that there in no chance that the surface activities related to the drilling project work has any potential to directly affect Overland facilities”

Shellie stated our website host, Go Daddy, informed her that Google will start labeling all websites that do not have a Security Certificate as NOT SECURE. This will cost Overland \$75.00 a year or \$120.00 for two years. This is to take effect in July of this year. The Board decided to wait until the Annual meeting and let the shareholders decide to purchase the certificate or not.

We discussed our Liability insurance and decided to get some more quotes for 2019.

Shellie presented the 2017 Tax Returns, completed by Randall W. Fisher CPA PC, for viewing.

The Overland EAP (Emergency Action Plan) needs to be updated. We will work on getting this completed.

**STOCKHOLDER’S CONCERNS:**

The SNOTEL site at the Overland has not been reading accurately for quite awhile now. Shellie will contact the NRCS to see if we can do anything to help make this an accurate site again.

**BOARD CONCERNS:** None

**ADJOURN:** The Board adjourned the regular meeting at 6:00pm

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Shellie Gies, Secretary