

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

July 12, 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, Bryan Klaseen

Overland Ditch Manager: Robert Stephenson

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 June 14, 2018 meeting, were presented.

MOVED BY: Jerry Adams, to approve June 14, 2018 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out the Budget Comparison and Bills to pay report

MOVED BY: Wyatt Wilson, to pay the bills, and except the Treasure's report.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Robert stated he had closed the ditch for the winter where it was possible to do so. The Hubbard's are running. David stated, since a Call was put on the North Fork, all the water flowing into the Overland Reservoir, had been called out and cannot not be stored, until further notice. Cow Creek is still running. All the creeks are dried up, except for the Hubbard creeks. Robert compiled a list of repairs that need to be done. He included everything he has seen that needs repaired. He placed them in order of priority. (See Attached) It was discussed this would be the perfect year to do as many repairs as possible, since the Reservoir and Ditch is empty. We also need to take in account that this may not be a good year for Shareholders to have to pay the full call that was approved at the 2018 Annual meeting. (\$20.00) Since the water was in such short supply this year. There are repairs that must be completed to run water next year. It was decided to take the list and do the work over the next 2 or 3 years, doing the high priority items this year. The slide areas need work as soon as possible. There are culverts that are completely rusted out, etc... David would like Robert to look into placing the Flood Control Gates around the Hubbard's. He will get with the engineer who designs the gates. We will take the repair list to the 2019 Annual Stock Holders meeting to address the repairs then. Shellie will have the budget for October-April for the August meeting to help figure out what he can complete this year.

**PRESIDENTS REPORT:** None

**OLD BUSINESS:**

Shellie sent an email to the NRCS, regarding the Overland SNOTEL site, not reading correctly. Received an email back asking for the issues we have observed and there has not been a response back from them. She will email again.

Letters were sent out to Overland Stockholders that need to install measuring devices before the 2019 water season. No response has been received back from any of them. Randall Fisher will be able to continue as our accountant. The 2017 Audit will start the week of, July 23, 2018.

Shellie updated the EAP and sent to Jason Ward, still waiting on response from him. Discussion was had about a past due account.

**NEW BUSINESS:**

Dam Inspection is scheduled on July 23, 2018 at 10:00am. David said the Board Members are welcome to come, we can carpool if needed.

**STOCKHOLDER'S CONCERNS:** None

**BOARD CONCERNS:** None

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

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Shellie Gies, Secretary