

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

August 9, 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

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Reg Cridler

Overland Shareholders: David Whittlesey, Terry O'Brian

AGENDA-Items added: Terry O'Brian and DOW

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

MOVED BY: Jerry Adams, to approve July 12, 2018 minutes, with corrections (David stated all the water is called out. Changed to: David stated, since a Call was put on the North Fork, the water flowing into the Overland Reservoir, had been called out and cannot not be stored, until further notice.)

SECONDED BY: Bryan, with corrections

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the Budget Comparison, Bills to Pay and Projection report.

MOVED BY: Jerry, to set assessments at \$10.00 and except the Treasure's Report

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert said repairs are going well. The culvert has been replaced in the Middle Hubbard. Everything from West Hubbard to the Reservoir has been repaired. Robert worked on the road across the spillway.

David discussed the gauge rod repair. We will not be able to complete replacing the gauge rod this year and will have to be patched up until next year. We are working on obtaining a grant to help with replacing the gauge rod. Dave Whittlesey stated it can take up to a year to receive a grant. Robert will get with Steve Fletcher to discuss the flood control devises that we need to put in.

PRESIDENTS REPORT: None

OLD BUSINESS:

Shellie said the EAP (Emergency Action Plan) has been updated and sent off to Jason Ward.

NEW BUSINESS:

Terry O'Brian stated on his property they are forming a Road Association. They are thinking about moving the Overland road access, on his property. There are 6 people involved in the Road Association. The Board voiced some concern about the quality of the new road. The present one is graveled and the new one would need to be graveled

also. There was some concern about the new placement being too steep. Terry did not believe they would have to gravel the new road. The Board agreed that the new road would have to be at least as good as the road that is presently there. Terry said no decisions have been made yet and wanted to give the Overland Board a heads up.

David and Shellie attended the Dam Inspection that was held on July 23, 2018. David stated Jason Ward was very happy with the progress we have made. Bruce Marvin has Piezometers under control and will continue his work.

Conservation Easements that encumber the water rights were discussed. It was agreed that The Overland needs a policy on how to handle these situations. As of now, the water certificate is in the name of the Shareholder only. We need a way to show that the water is encumbered with the land. The idea of placing the Land Trust's name on the certificate was discussed.

MOVED BY: Jerry to have an Attorney draw up a policy for Conservation Easements and encumbered Overland water.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

David said the DOW was concerned about no water being in the Overland Reservoir. This is out of our hands, since there is a call on The Nork Fork. We cannot store water until we are given permission and the call goes off.

STOCKHOLDER'S CONCERNS:

Reg Cridler was concerned with the prairie dogs on Redlands Mesa. If we can all work together, we have a better chance of getting them under control. Their holes cause a lot water loss.

BOARD CONCERNS: None

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

Shellie Gies, Secretary