

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

September 13, 2018

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

In attendance were:

Directors: Jerry Adams, Debbie Gray, Bryan Klaseen

Overland Ditch Manager: Robert Stephenson

Secretary/Treasurer: Shellie Gies

Overland Shareholders: David Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS: The minutes of the August 9, 2018 meeting, were presented.

MOVED BY: Jerry Adams, to approve August 9, 2018 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the Budget Comparison and Bills to Pay.

MOVED BY: Jerry Adams

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert cleaned the entire ditch. The ditch should be capable of holding 80 feet of water now. Its like a new ditch. Robert said he will be done by the end of September with the fall repairs.

Robert stated the Roatcap box needs major repairs. He did replace the boards but will need to replace the whole box soon.

Robert is staying at the Overland (Shonamin) cabin, so he can save some cost on gas.

PRESIDENTS REPORT: None

OLD BUSINESS: The call on the North Fork is still in effect, so we are unable to store any water. There is no estimate of when the call will go off. With no rain and no water in the Reservoir, the Stock Water situation does not look good.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 5:25pm

Shellie Gies, Secretary