

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

October 11, 2018

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

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Ray Penland

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the September 13, 2018 meeting were presented.

MOVED BY: Jerry Adams, to approve September 13, 2018 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the Budget Comparison and Bills to Pay.

MOVED BY: Jerry Adams, to accept the Treasures Report and pay the bills.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert has completed Fall Repairs for the year.

The call was taken off the North Fork. Ray Penland and Doug Christner were able to close the valve (October 10, 2018) to the Overland Reservoir. We are now able to store water. It may take until December to get the valve structure covered by water. This needs to be covered through winter, or damage may accrue.

PRESIDENTS REPORT: None

OLD BUSINESS:

Randy Fisher contacted Shellie, and the 2017 audit is complete. We will be receiving a report from Randy shortly.

NEW BUSINESS:

David spoke with the Water Commissioners, they want us to get the gauge rod replaced as soon as possible. This will be a major project. Shellie will contact Bruce Marvin about getting us an estimate. We will help apply for grants to help with the cost, if available.

The website was hacked, and a couple links were compromised. Shellie asked the Board about getting some protection against hacking and viruses. Go Daddy, who hosts our website has a protection plan we can purchase. Discussion was had to ask Redlands Mesa Water Users to help pay for the website, since they use it to put minutes and information on also. The Board agreed to ask RMWU to help pay 40% of the yearly cost of the Website.

MOVED BY: Jerry Adams, to purchase virus and monitoring protection for the website through Go Daddy.

SECONDED BY: Wyatt Wilson

David was contacted by Marvin White, he asked the Overland Board if they would be interested in purchasing his older skidder. Discussion was had about rather it would be a good investment

for the Overland. The Board all agreed we should not purchase. We would not use it enough to justify the purchase. The maintenance would cost more then the use we would get out of it.

Jerry Adams asked if we should be worried about any of our water in the Overland Reservoir, could be taken away from us, and sent down the river to Lake Powell. David stated our decree is absolute and they would have a hard time accomplishing this, but we could not rule it out with big money being thrown around. But if we have more water in the Reservoir then we can use or are decreed for this is a possibility. Jerry stated we should be thinking about what we are doing with our water, so it cannot be taken away.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

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

Shellie Gies, Secretary