

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

April 11, 2019

Meeting was called to order at 5:05 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray and Wyatt Wilson

Overland Ditch Manager: Robert Stephenson

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Tom Howe

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the March 14, 2019 meeting were presented.

MOVED BY: Jerry Adams, to approve March 14, 2019 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

MOVED BY: Wyatt Wilson, to accept the Treasures Report and pay the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert said he talked to Ray Penland, who was at the Reservoir about two weeks ago. There is 6 to 8 feet of snow still. Robert is spoke to Benson Brothers about renting a dozer around May 10, to plow snow on the ditch road.

Discussion was had about when water will be available on Redlands Mesa. Redlands Mesa Water Users are doing work on a box on the main lateral. They hope to pore the cement tomorrow (Friday April 12, 2019). She spoke with Bryan Klaseen about getting the ditch cleaned. He said they should be cleaning the ditch on Redlands next week. All in attendance at the meeting were ready for water on Redlands Mesa.

PRESIDENTS REPORT: None

OLD BUSINESS:

1. Grant/CWCB Replace Reservoir Gauge Rod. The CWCB gave final approval of the grant. Shellie will get all the required information to them, to start the project this fall.
2. Grant/CWCB Flap Gates. No new information. Meeting Date May 15-16
3. Grant/Delta Conservation District Out-of-pocket costs for gauge rod. No new information Meeting date May 15-16

The accessors information on the ESRI map, on the web site has been updated to the most current information.

The extension was approved on the Reservoir Expansion Loan. The first payment will be due June 1, 2020

NEW BUSINESS:

Shellie discussed doing an updated land/crop survey with all the Overland Shareholders. The last one was done around 10 years ago. When we apply for grants and loans this information is required. She will work on a form and send out with the next assessments.

Wyatt Wilson attended the Colorado Dam Safety Rules Revision Workshops on April 3, 2019.

Wyatt said the main changes were going to be with the spill-ways. He said the Overland spill-way should be ok and will not have to be enlarged. None of the new changes have been made yet and the meeting was for discussion on proposed changes. The State Engineer's Office conducted a study to determine the weather patterns. They are trying to stay ahead of the problems that may occur in the future, with large weather events.

STOCKHOLDER'S CONCERNS:

Tom Howe asked when water would be turned on for Redlands Mesa. The best guess was, by the end of next week. (April 19-20?) Shellie will update Shareholders through the web-site and Facebook after she talks to Bryan.

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 5:45pm

Shellie Gies, Secretary