

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

August 8, 2019

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

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson and Bryan Klaseen

Overland Ditch Rider: Andy Kasper

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Ray Penland

Redlands Mesa Water Users President: Reg Cridler

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the July 11, 2019 meeting were presented.

MOVED BY: Bryan Klaseen, to approve July 11, 2019 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and a Budget Comparison

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

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Andy is releasing 50 to 55 feet from the Reservoir. The Windy Point/Julian slide had moved again. Robert Stephenson rented a track hoe from Benson Brother's to clean it up again. This is a problem area and will have to be watched closely. Andy said the ditch is full in this area and does not want to push the ditch to hard. He said he will turn enough water out to get the flow into the upper 40's on Redlands Mesa. David told Andy to run as much as we can. Doug Christner told Andy there was 80 feet running at the Hubbard's after a heavy rain event. The ditch worked properly in controlling the flow.

PRESIDENTS REPORT:

David has a call into Albert, at the Forest Service about the Dam Road. The Forest Service has said it planned on graveling the road, but we are unsure when that may happen. The Dam Inspector, Jason Ward would like to see it graveled and fixed.

OLD BUSINESS: None

NEW BUSINESS:

On July 19, the Overland was contacted by the Highline Ditch. They found several large cracks between the Overland Ditch and the Highline Ditch. The cracks were closer to the bottom of Redlands Mesa, along the Highline Ditch. Bruce Marvin came up on July 22 and assessed the situation. There was concern that the Overland may be seeping water, from the bottom of the ditch. Andy started applying PAM in the Ditch and had continued to do so, according to recommendations from Steve Fletcher, Fire Mountain Canal Ditch Manager and Bruce Marvin, Engineer. There has been a survey set up to monitor the movement. It is not clear yet, rather the Overland Ditch is leaking, or if the very wet Winter and Spring may have caused some of the issues.

Wyatt gave a report on the recent Dam inspection. He said the Inspector was pleased with the work we have done, and it looked good overall. We will continue to work with Bruce Marvin to get the monitoring program completed by the end of the year. Shellie will stay in contact with Bruce on his progress. The spillway is not draining properly, and the Dam Inspector would like to see it working properly by the end of fall. The drains are plugged up again. Wyatt said he could work on them and get them cleaned out.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 5:35pm