

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
September 11, 2019

Meeting was called to order at 6:00 p.m. by President David Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray, and Bryan Klaseen

Overland Ditch Rider: Andy Kasper

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Ray Penland and Dave Whittlesey

Redlands Mesa Water Users President: Reg Cridler

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the August 8, 2019 meeting were presented.

MOVED BY: Bryan Klaseen, to approve August 8, 2019 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay, Budget Comparison and Projection for Oct 2019-April 2020

MOVED BY: Bryan Klaseen, to accept the Treasures Report, pay the bills and set the assessment at \$5.50 per share.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Bryan Klaseen will contact Fedler to spray weeds and willows along the ditch bank.

Andy said the gauge was setting at 15 feet at on the Reservoir. The water will last until Tuesday or Wednesday of next week. (September 17 or 18) The ditch looks good and does not need a lot of work this fall. Shellie contacted Robert Stephenson and he said there were some boards that could be replaced, and Pat Stucker would be installing his new measuring device at the Hubbard, to receive his leased water next year. It was discussed to run the water until the flow drops off, then turn it off. Andy will let us know when the run down will start.

PRESIDENTS REPORT:

David spoke with Albert at the Forest Service and he said they still plan on graveling the road along the dam. But they are unsure when they will get to it. Jason Ward, the Dam Inspector would like to see this done soon.

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OLD BUSINESS:

Discussion was had about the Gauge rod. Since this summer was hot and dry, we had to release more water to maintain flow in the ditch, then expected. So, the Reservoir was drained pretty low this year. We did not think we would get to a low enough level to do the gauge rod project this year, so the plans were put on hold. Shellie spoke with Bruce Marvin about moving forward with the new gauge rod this year. Bruce said since we did not think the Reservoir level would be low enough, he put the plans on hold. The plans have to be State approved and he did not think there would be time to get them all done, before the snow settled in this year. Bruce will work on plans this winter. The grant Overland received, is open and ready for construction to start at any time. The dam inspection report was discussed. One item that needed addressed was the spillway was full and not draining. Andy said it did drain after the inspection. He said there was some debris in the drain.

Overland has not received the report from Bruce Marvin on the Overland/Highline issue. David didn't think there was anything we could do this fall. Shellie said there was a report that was emailed to Leroux Creek, but has not been shared with the Overland yet. Until we can discuss the issues with Bruce Marvin, we are unclear of any recommendations he may have.

NEW BUSINESS:

It was brought to the attention of David Kuntz that Joe Green was pumping water from the Overland Ditch into a water truck, to gravel a road. There was no communication from Mr. Green to the Overland Board about pumping water out of the ditch. Mr. Green was told to contact the Board, but as of today, he has not spoken to anyone on the Board. The amount of water he was using, was not enough to hurt shareholders. But it was discussed that this is a practice that has to be discussed with the Board before anyone is to take any water out of the ditch. David was told that Mr. Green had purchased a share of Leroux Creek water to replace the water he had used.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 6.45pm

Shellie Gies, Secretary