

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
October 10, 2019

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

In attendance were:

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

Overland Ditch Manager: Robert Stephenson

Overland Ditch Rider: Andy Kasper

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Ray Penland

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

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

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

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and the Budget Comparison

MOVED BY: Bryan Klaseen, to accept the Treasures Report, and pay the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Andy said the call was taken off of Cow Creek and he was able to close the valve at the Overland yesterday (October 9, 2019). He said there is about 2 ft coming in the Reservoir right now. Andy will work on clearing some trees and bushes at the Reservoir next week, if weather permits. He also stated the ditch was closed down for the winter.

David was told there were some cracks in the road by the Julian. Robert and Andy said they have not seen any new cracks in that area. There are old cracks that have always been there.

Pat Stucker hired Robert to install his turnout at the Hubbard's. Robert is waiting for parts to come in to get stated.

PRESIDENTS REPORT: None

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OLD BUSINESS:

Shellie emailed to all Board Members, a copy of the report Bruce Marvin prepared for the Leroux Creek Water Users, regarding the movement area, between the Overland and the Highline Ditch. David said Bruce is stating that the water seepage is likely coming from the Overland Ditch. But he is still not sure. David will contact Bruce Marvin and get his advice on what the Overland should do to help the situation. Brian did not get Fedlers called in time to spray the willows and weed along the ditch bank. Some other options were discussed, and it was decided to look at it in the Spring.

David spoke with Paul Schmucker regarding stock water this winter. Paul thought there should be some available.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 5:50pm

Shellie Gies, Secretary