

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
November 14, 2019

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

In attendance were:

Directors: Jerry Adams, Debbie Gray and Wyatt Wilson

CDWR Division 4 Senior Hydrographer: Josh Kasper

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Ray Penland

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the October 10, 2019 meeting were presented.

MOVED BY: Wyatt Wilson, to approve October 10, 2019 minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and the Budget Comparison

Shellie requested to add a bill for \$7,660.40, Payable to Western Engineering Inc. Bill is for engineering cost associated with Dam Inspections, survey, and grant application for gauge rod.

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

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Andy was not available for operations report

PRESIDENTS REPORT: None

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OLD BUSINESS:

David discussed the revised letter from Bruce Marvin, regarding the Overland/Highline issue. Bruce stated in the letter, Overland may benefit from placing a liner in the area that is of concern. Bruce still is not sure the Overland is leaking, or even part of the problem. Discussion was had on other options and if the liner would actually be of any use. The concerns were the liner may not hold up to flow of the ditch, animals and other potential hazards. Since the cost would be significant, it was decided more information, would need to be attained. David would like the ditch to be inspected while it is dry, this fall. Jerry suggested we continue to use more PAM next year. More discussion will be had, when we have more information.

More discussion on the Conservation Easements that are including the Overland water, was had. David wants to continue with the lawyer to draw up a policy for Overland to follow. One idea was to have the land trust, issuing the easements to be placed on the water certificate, as well as the shareholders. This would stop any shareholder from selling the water, without the land trust's knowledge. Overland needs to be legally covered, if any issues would arise in the future. As of now, the Overland does not receive any notification that the water is encumbered in the land. The only notification Overland receives is the Shareholder is attempting to place a conservation easement on their property. There is no follow-up from the land trusts.

MOVED BY: Jerry Adams, to move forward with the attorney to draw up a policy regarding Conservation Easements encumbering Overland water shares.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

NEW BUSINESS:

David discussed the Oak Mesa Satellite. We received a bill for the first time in 2 years from the Division of Water Resources. The assumption was made that the 2 prior years invoices were going to a past Board Member. Josh Kasper said the yearly fees went towards the maintenance and monitoring of the station.

Josh was able to provide us the original contact and it was agreed to continue paying the annual fees for the Oak Mesa and 8' Parshall Flume at Leroux Creek.

Shellie asked the Board if they would like to continue banking at the United Business Bank. The First State Bank of Colorado was sold to a company out of California. (United Business Bank) Discussion was had about trying to keep the Overland's funds local. Shellie called a few banks. The only locally owned bank was put up for sale recently. The other option was the Delta County Federal Credit Union. Shellie spoke with them and the Overland does qualify to become a member. Shellie will get more information and we will decide at the next meeting what the Board would like to do. David said he thought Alpine Bank was Colorado owned. Shellie will contact them.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 5:30pm

Shellie Gies, Secretary