

**OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
March 12, 2020**

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

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Ray Penland, Dave Whittlesey and Annie Sievers

Ditch Rider Applicant: Austin Paris

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the January 9, 2020 meeting were presented.

MOVED BY: Jerry Adams, to approve January 9, 2020 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

The minutes of the 2020 Annual meeting were presented. The Board will read them, and we will discuss them at the April meeting.

The minutes of the February 10, 2020 organization meeting will be presented at the April meeting

TREASURER REPORT:

Shellie handed out Bills to Pay, Budget Comparison and Projection Report for April-October.

MOVED BY: Wyatt Wilson, to pay the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

Shellie discussed the quote she received to rebuild and update the website. Aaron Jerad of AJ Designs can update the website and migrate it to his hosting service for \$500.00. This will include the first year of managed hosting service. After the first year the managed hosting service will cost \$260.00 a year, plus the cost of the domain name. AJ Designs is a local company, out of Hotchkiss.

MOVED BY: Jerry Adams, to accept the proposal and move forward with updating the website.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

Assessments and the projection report were discussed.

MOVED BY: Bryan Klaseen, to set the 1st assessment call at \$7.50

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes

OPERATIONS:

Ray Penland was at the Reservoir a couple days ago and the snow level was sitting at 3 feet. The SNOTEL site was reading about 28 inches at the time. The SNOTEL site is still not reading correctly. According to SNOTEL on March 12, 2020 the snow water equivalent is sitting at 74%. The precipitation accumulation is at 67% Ray said that the snow was a very dry snow. It is expected to have a below average year. There is still about 6 weeks left, but snow can still accumulate.

Ray said they usually start opening the ditch around the first part of May. It has been done in April on years where there is less snow.

David Kuntz talked to Paul Schmucker about the stock water situation. Leroux Creek has started closing their reservoirs, so they can fill. This has really slowed the flow of stock water. Some places are not receiving any at all. Leroux Creek is pretty much dry and has no water in it at the moment. It is not known if the stock water will come back on, most likely not.

PRESIDENTS REPORT: None

OLD BUSINESS:

The Board discussed the Ditch Rider position with Austin Paris. Austin said he would except the position. Ray will help train Austin.

MOVED BY: Bryan Klaseen, to hire Austin Paris as Ditch Rider

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes

Shellie said Bruce Marvin will have the Gauge Rod plans to Jason the beginning of next week. Bruce said he will have the Piezometer Monitoring Program done by the end of March. Since Bruce Marvin is so busy and unable to get things done in a timely manner, the Board decided to start looking for an Engineer to take over other projects that may come up in the future.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS:

Annie Sievers was concerned about the stock water situation, but her questions were answered earlier. She also had some questions about the current loans Overland has. Shellie said she would talk to her after the meeting and answer any questions she had. Annie agreed.

BOARD CONCERNS:

Bryan asked if it would be possible to move the Board meetings to 6:00 pm. Discussion was had. It was agreed by all Board members to move the monthly Board meetings to 6:00 pm.

ADJOURN: The Board adjourned the regular meeting at 6:05 pm

Executive session following the meeting:

Wages for Ray Penland and Austin Paris were voted on.

Shellie Gies, Secretary