

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**April 9, 2020**

Meeting was called to order at 6:05 p.m. by President David Kuntz  
In attendance were:  
Directors: Jerry Adams, Bryan Klaseen Debbie Gray and Wyatt Wilson  
Ditch Manager: Robert Stephenson  
Secretary/Treasurer: Shellie Gies  
Ditch Rider: Austin Paris  
Overland Shareholders: Ray Penland and Dave Whittlesey

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the March 12, 2020 and the Organizational Meeting February 10, 2020 were presented.

MOVED BY: Jerry Adams, to approve March 12, 2020 minutes and the organizational meeting February 10, 2020 minutes

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Bills to Pay and the Budget Comparison.

MOVED BY: Wyatt Wilson, to pay the bills.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

Assessments (first call set at \$7.50) were mailed out on April 1, 2020

**OPERATIONS:**

We will place PAM in the Overland Ditch, above the Highline slide area this spring. Austin will get it out a couple days before the water comes in.

Fritchman will be cleaning the lower Overland Ditch sometime soon. Bryan will contact them to get a date when this will be done.

Ray Penland said they are going to try and push snow off the upper ditch around May 1. It will all depend on the weather and how much snow is still on the ditch bank.

Robert Stephenson will get the dozer reserved from Benson Brothers.

As of today, the snow water equivalency is 85%. This changes from day to day.

**PRESIDENTS REPORT:** None

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**OLD BUSINESS:**

Shellie received an email from Bruce Marvin giving an update on the Gauge Rod plans and the Piezometer Program. He has not finished the Gauge Rod plans for Jason Ward yet. He is still working on the Piezometer Program. He cannot give us a date when these will be complete.

Discussion was had about hiring another Engineer for future projects. A list was handed out of Engineers that were recommended.

Shellie said the new website is up and running. There are some things that still need to be updated and added. This will be done as time permits.

**NEW BUSINESS:** None

**STOCKHOLDER'S CONCERNS:** None

**BOARD CONCERNS:** None

**ADJOURN:** The Board adjourned the regular meeting at 6:30 pm

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Shellie Gies, Secretary