

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**May 14, 2020**

Meeting was called to order at 6:08 p.m. by President David Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray and Wyatt Wilson

Bryan Klaseen via phone

Secretary/Treasurer: Shellie Gies

Ditch Riders: Ray Penland and Austin Paris

Overland Shareholders: Reg Cridler and Dave Whittlesey

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the April 9, 2020

Dave Whittlesey will be added as an attendee of the April 9, 2020 meeting

MOVED BY: Jerry Adams, to approve April 9, 2020 minutes

SECONDED BY: Wyatt Wilson

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.

**OPERATIONS:**

Ray gave the operations report. Ray, Robert and Austin started opening the ditch on May 4. They made it to the Reservoir on May 6. The Reservoir level was at 21.5 feet at that time. A week later the Reservoir was at 25.5 feet. That was a gain of 4 feet in a week. Ray believes the Reservoir will not fill this year. He stated anything over 35 would be a bonus. But it all depends on the weather. There is still a little ice on top of the Reservoir. There is still some snow in the trees. The Hubbard is maintaining a flow. Everything above the Main Hubbard is in the ditch right now. On the upper ditch there are some large trees that will need to be removed with an excavator. There are a couple places that we will need to get the excavator in to clean out some mud in the ditch. No boards were put in the main Hubbard last fall. This could have caused the issues in that area. The Julian logs have rotted out and need to be replaced. There are some large rocks that need to be removed by equipment. Below the west Hubbard the edge is cracking and needs to be fixed.

Running on the Mesa was discussed. We were not able to get much from Leroux Creek this year. There is just not enough water. Once the Oak Mesa is reading 45 feet and we see where the Reservoir level is, we will decide what we can run on the Mesa. David thanked Ray and Austin for doing a good job on the ditch.

David asked about shutting the ditch down for a week after early water. Bryan said this has been discussed but never done in the past to his knowledge. David said it was just a thought to have some water later on in the year, since early water was not going to last long this year. Jerry was against it, he thought it would be too hot and would hurt more than it would help. He thought the ditch would dry out and we would lose a lot of water when we turned it back on. He also said that if it were hot it would hurt the fields and would not be able to catch back up. More discussion will be had when we decide what to run on the Mesa during late water. We will do a vote via email or phone call, so we will not have to have a special meeting. Austin put some PAM in the ditch a day before the water was turned into the lower Overland.

**PRESIDENTS REPORT:** None

.

**OLD BUSINESS:**

Shellie received an email from Bruce Marvin saying he would have the gauge rod plans to us no later than Monday, May 18, 2020.

David asked for an executive session after the meeting.

**NEW BUSINESS:** None

**STOCKHOLDER'S CONCERNS:** None

**BOARD CONCERNS:** None

**ADJOURN:** The Board adjourned the regular meeting at 6:37 pm

---

Shellie Gies, Secretary

**Overland Board of Directors Executive session. May 14, 2020**

David spoke with the Attorney about the diversion with Deer Trail ditch. The Attorney has not been able to reach anyone associated with the deer trail ditch.

Rob Pearce said we have a 50/50 percent chance of the CWCB opposing the diversion when we file. This would mean it would have to go to court. The cost could be over \$100,000.00 dollars. The Board decided it would not be worth it at that cost. Deer Trail has more to gain in water and Overland will loose some water if Trout Unlimited were allowed to change the way the water has been run for several years now.