

**OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
June 11, 2020**

Meeting was called to order at 6:10 p.m. by President David Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray and Bryan Klaseen

Secretary/Treasurer: Shellie Gies

Ditch Riders: Ray Penland and Austin Paris

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the May 14, 2020 were presented.

MOVED BY: Jerry Adams, to approve May 14, 2020 minutes

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and the Budget Comparison.

MOVED BY: Jerry Adams, to pay the bills.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said the wind has caused a lot of trees to come down in and across the ditch. There was around 2 fallen trees per mile on the upper ditch. Austin cut trees for two days. He made it to the Julian. Ray and Austin went to the Reservoir today and turned in 35 cfs in the ditch. The Reservoir is sitting at 36 feet on the gage rod. That is an estimate of about 4,700-acre feet. All the snow is gone from the Hubbards, there is little left in the trees. Robert will go up on Monday with a backhoe to get the rest of the bigger trees out of the ditch. There are a few rocks that need to be removed at the Lombard slide area, as well. Robert will also grade the dam road. Ray and Austin purchased some lumber to replace some boards at the Overland head gate on Leroux Creek. After the water is done this year, there needs to be repairs done at the Overland and Leroux Creek head gate. There is a large hole underneath, that has the possibility of taking the whole ditch out. It was discussed this could be repaired with rocks and concrete. It may be tough to get the concrete down to that area. Ray said the previous slides on the ditch have been holding good, so far.

The ditch flow was discussed. David asked what everyone's thoughts and what everyone had heard from Shareholders about how much to run this year. Shellie said about half the shareholders she has spoken too; said they wanted the water to last as long as possible. The other half said they wanted a higher flow now.

MOVED BY: Bryan Klaseen, to release 50 cfs from the Reservoir, to maintain 38 to 40 cfs on Redlands Mesa.

SECONDED BY: Debbie Gray

MOTION PASSES: with no opposing votes

PRESIDENTS REPORT: None

OLD BUSINESS:

Shellie emailed Bruce Marvin about the Gage Rod Plan. Bruce is still working on them and emailed a draft of his plans. He says he will have them done in time. Shellie will continue to stay in contact with him.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 6:50 pm

Shellie Gies, Secretary