

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

Meeting was called to order at 6:00 p.m. by President David Kuntz

In attendance were:

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

Secretary/Treasurer: Shellie Gies

Ditch & Reservoir Personal: Ray Penland and Robert Stephenson

Ditch Rider: Austin Paris

Shareholders: Reg Cridler and Dave Whittlesey

Senior Engineering Geologist/Colorado School of Mines: Jonathan L. White

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the June 11, 2020 were presented.

MOVED BY: Bryan Klaseen, to approve June 11, 2020 minutes

SECONDED BY: Jerry Adams

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: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

Jonathan White, Senior Engineering Geologist from the Colorado School of Mines is part of the Colorado Geological Survey. He would like permission to access the Overland Ditch easement, along the north east part of Redlands Mesa, to access public lands. He has been working on completing this survey in our area (Paonia, Delta, Lands End, Dry Gulch and Hell's Kitchen) He would need a couple days to complete the survey in the area between Redlands Mesa and the Carlson's place. The survey is on Public Land, but needs access into the land, that is land locked by private property. The Board said Austin would take him on the easement, but he would not be allowed to get off the easement on private property. Mr. White was given contact information of the private land- owners in the area he is interested in. He will contact Austin when he is ready to conduct his survey, most likely next week.

OPERATIONS:

Robert had two loads of gravel delivered to the main Overland dam. He graded the road, as per the state dam inspectors request. He removed the large trees and rocks that had fallen in the ditch, from all the wind we have had.

Austin said the Oak Mesa head gate (Patterson Ditch) had been turned up 2 to 3 feet higher than it should have been running. He placed a lock on the head gate. We have not had any problems with the flow since, it was locked. Austin also said the Grosse-Rhodes have been using all three head gates. Two years ago, the Board had sent a letter to them, stating they had to have a proper measuring device in place to continue receiving water at their head gates. There was one head gate that had a flume in place, Grosse-Rhode agreed to place one flume on another of their head gates but would not use the third head gate.

MOVED BY: Bryan Klaseen, to have Shellie call Paul Grosse-Rhode and let him know we will lock the third head gate that does not have a flume and let him know the ditch rider is the only person allowed to set their head gate.

SECONDED BY: Wyatt Wilson

MOTION PASSES: with no opposing votes

As of July 8, 2020, the Reservoir is sitting at 23 ½ ft on the gauge rod. There is estimated to be about 2,200-acre ft of water left in the Reservoir. This will last roughly 22 more days.

Ray said he had Shellie go with Austin to read the Piezometers. They found all of them. There were four that did not have locks on them. Last year there were only 2 locks missing.

Discussion was had on rather all the Overland locks should be replaced with new ones. For now they decided to keep the current locks.

MOVED BY: Bryan Klaseen, to purchase a new lock for the dam controls, and four new locks for the Piezometers.

SECONDED BY: Jerry Adams

MOTION PASSED: with no posing votes

PRESIDENTS REPORT: None

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OLD BUSINESS:

Robert said he received Bruce Marvin's 80% completed plans for the gauge rod. He had a lot of questions for Bruce and has been unable to get ahold of him. Shellie has kept in contact via email with Bruce, urging him to get the plans complete. Robert is concerned we will run out of time to get all the construction supplies ordered in time this fall. Bruce sent an email on July 8, 2020 stating he would have the Reservoir level gauge rod drawings pretty much completed by tomorrow and the other documents within a few days after. Shellie asked the Board to contact Bruce, hoping they may be able to move him along faster, but she will continue to email him.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS:

Reg Cridler gave a report on the importance of having enough water to properly irrigate the crops on Redlands Mesa. He discussed alfalfa and drought. It is important to have enough flow to get the proper amount of water on the alfalfa for it to produce.

BOARD CONCERNS: None

ADJOURN: The Board adjourned the regular meeting at 7:20 pm

Shellie Gies, Secretary

Executive meeting to follow