

**OVERLAND DITCH AND RESERVOIR CO.  
Board of Directors Meeting  
September 10, 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

Secretary/Treasurer: Shellie Gies

Ditch & Reservoir Personal: Robert Stephenson and Ray Penland

Ditch Rider: Austin Paris

Shareholders: Dave Whittlesey

Applegate Group Inc. President: Craig Ullmann, P.E.

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the August 13, 2020 were presented.

MOVED BY: Jerry Adams, to approve August 13, 2020 minutes

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Bills to Pay, Budget Comparison and Projection Report

MOVED BY: Wyatt Wilson, to pay the bills

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes

MOVED BY: Bryan Klaseen, to set the second assessment call at \$6.75 per share

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes

Craig Ullman from Applegate Group in Hotchkiss was present at the meeting. We contacted him in regard to the gauge rod construction that we are trying to get done this fall. We had hired another engineer and have not been able to proceed in a timely manner. Craig agreed to engineer plans for a simpler gauge rod construction, with a lot less complications. He plans on having everything to Jason Ward by the end of next week. Hopefully, construction can start before October 1, 2020 and Robert can have the project complete by the middle of October.

**OPERATIONS:**

Ray and Austin have the ditch closed down for the winter. They had enough boards available. There are some boards still left in the cabin. We still need to purchase more to have on hand. Bryan asked Austin to get in touch with Fedler Weed Spray to get the woodies sprayed on the ditch this fall. Robert may try to get the repairs done at Cow Creek and Leroux Creek before the gauge rod construction begins.

Robert discussed removing the trees close to the upper ditch. We have had several trees fall in the ditch this year because of all the wind we have had. Robert says this can be done without losing stability on the ditch banks. The Board agreed this would be a good idea.

**PRESIDENTS REPORT:** None

**OLD BUSINESS:**

Discussion was had about our current Engineer. It was decided it was in our best interest to release him from the gauge rod project.

MOVED BY: Jerry Adams, to write a letter to our current Engineer and release him from the gauge rod project.

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes

Shellie emailed the dam inspection report to all the Board Members and Ditch personal. The dam inspection was satisfactory. There are a few small items to work on. Getting our piezometer program done is the top priority. We will need to do an outlet inspection this fall.

**NEW BUSINESS:** None

**STOCKHOLDER'S CONCERNS:**

Dave Whittlesey discussed having a feasibility study on Redlands Mesa to see where the ditches can be improved. There may be funding available for this. Redlands Mesa Water Users have agreed to discuss this at one of their meetings. The cost is remarkably high, to make improvements, but something needs to be done to help with the large amount of shrink that occur on the mesa. This has been talked about in the past but needs to start moving forward.

The shrink from the Overland Reservoir and Redlands Mesa is not a high amount. The ditch is shaded in a lot of areas and this helps with the shrink.

**BOARD CONCERNS:** None

**ADJOURN:** The Board adjourned the regular meeting at 7:00 pm

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Shellie Gies, Secretary