

**OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
October 8, 2020**

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

In attendance were:

Directors: Jerry Adams and Debbie Gray

Secretary/Treasurer: Shellie Gies

Ditch Rider: Austin Paris

Shareholders: Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the September 10, 2020 were presented.

MOVED BY: Jerry Adams, to approve September 10, 2020 minutes

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

Two bills were added to the Bills to Pay:

Robert Stephenson \$12,000.00 for gauge rod construction

Kuntz Land & Livestock LLC \$600.00 gauge rod construction

MOVED BY: Jerry Adams, to pay the bills

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes

OPERATIONS:

Austin said Ray and he replaced the walking boards on the Overland headgate at Cow Creek/Leroux Creek. They also replaced some walking boards on the Project headgate. They still have another board to replace but will wait until Robert can repair the concrete on the Overland/Cow Creek gate.

PRESIDENTS REPORT: None

OLD BUSINESS:

Shellie spoke to Robert and he will be ready to pour concrete for the gauge rod Thursday or Friday of next week. David rented his skid steer and post hole digger to drill the 13 piers.

Shellie said Drone Mappers are expecting to fly this Saturday to complete the new reservoir survey.

Shellie spoke to Fedlers Spraying and they were going to get with Austin and Bryan a couple weeks ago. Fedlers never called to set up a time to spray. Shellie has left messages, but never received a call back. Shellie will call around and see if we can find another spraying company to spray the woodies along the lower Overland Ditch.

Bruce Marvin emailed the Piezometer Monitoring Report to Jason Ward and Overland this morning. The report is 110 pages long, with a lot of information on all the Overland Piezometers. The data in the report goes back to 1984 and through 2019 on the data

received from reading the Piezometers. Shellie and Austin will go over the report and give feedback at the next Board meeting.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS:

BOARD CONCERNS:

Jerry asked if we may be able to move the meeting to 4:00 or 5:00 pm during the winter. Since Wyatt and Bryan were not present, it was decided to meet at 6:00 pm in November and discuss changing the time at that meeting.

ADJOURN: The Board adjourned the regular meeting at 6:40 pm

Shellie Gies, Secretary