

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

December 10, 2020

Meeting was called to order at 6:00 p.m. by Vice President Bryan Klaseen, in the absence of David Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray and Wyatt Wilson

Secretary/Treasurer: Shellie Gies

Overland Ditch Manager: Ray Penland

Ditch Rider: Austin Paris

Shareholder: Dave Whittlesey

AGENDA:

MOVED BY: Wyatt Wilson, to accept the Agenda as is

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes

MINUTES OF THE PREVIOUS MEETING:

The minutes of the November 12, 2020 were presented.

MOVED BY: Jerry Adams, to approve November 12, 2020 minutes

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay, Budget Comparison and 2021 Draft Budget

MOVED BY: Jerry Adams, to pay the bills

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes

OPERATIONS:

Bryan was concerned about the structure at Cow Creek and Leroux Creek. He said it needs concrete and bigger rocks. Robert worked on the structure this fall. Ray said he placed rocks and is hoping rock and silt will fill in under the rocks where there are big voids. The structure will be looked at again in the fall.

Right now, there is not much snow.

The ditch is looking good. There are a couple wooden boxes that need fixed, West Terror and Roatcap. The Roatcap will need extensive repair.

PRESIDENTS REPORT: None

OLD BUSINESS:

Shellie gave everyone a new capacity chart. Jason Ward and Drone Mappers found an error in the numbers on Drone Mappers capacity chart. This gave us about 100 acre-feet more than the first chart. Jason Ward said the new survey looks good and is most likely more accurate than the original survey done on the Reservoir.

Draft Budget was handed out. The only changes were made was the Gauge Rod was taken off for 2021, \$12,000 for a flap gate. Engineering was brought down to \$10,000.00. We will have to have the outlet inspected and may have to work on piezometers. Shellie asked about any projects that may need to be included in the budget. It was decided to add more to the budget in ditch repairs.

Bryan discussed the annual meeting status. Shellie said we need to know by the first part of January, rather we can hold the meeting. We will communicate through email and make the decision.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS:

Dave Whittlesey said Paul Kehmeier called him regarding water projects in this area that need to be done. He wanted to get Overland and Redlands Mesa on his list. He is working with the Gunnison Roundtable to identify maintenance projects that need funding. Dave said he believed there will be some funding available. Bryan said if we could get the Overland and the Project piped to Redlands Mesa, it would make a huge difference.

BOARD CONCERNS: none

ADJOURN:

MOVED BY: Wyatt Wilson, to adjourn the meeting

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes

Bryan adjourned the meeting at 6:50 Pm

Shellie Gies, Secretary