

# **OVERLAND DITCH AND RESERVOIR CO.**

## **Board of Directors Meeting**

**May 13, 2021**

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

In attendance were:

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

Overland Ditch Manager: Ray Penland

Overland Personal: Robert Stephenson

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey, Reg Cridler and Berry Willits

### **AGENDA:**

Stands

### **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the April 8, 2021 were presented.

MOVED BY: Jerry Adams, to approve April 8, 2021, minutes, as corrected.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

### **TREASURER REPORT:**

Shellie handed out Bills to Pay and Budget Comparison

MOVED BY: Wyatt Wilson, to pay the bills, except the treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

### **OPERATIONS:**

Robert Stephenson started plowing the ditch on May 4, 2021. There was not much snow. He made it to the Julian on the first day. On the second day he plowed he did the middle Hubbard and down the Hubbard 2 road. On the third day he arrived to find the battery on the dozer dead. He had to make a trip to Benson Brothers to get another battery. He made it to the reservoir on the third day. He only had to make one pass, not his usual two passes. Ray and Austin cleaned the ditch and cut several trees that had fallen in the ditch. Ray said all the lower snow was gone. It will take a lot hotter days to get the upper snow to start melting. When Robert made the Reservoir on May 7, 2021, the reservoir was sitting at 17.5 ft in the gauge rod. Today the reservoir is at 21 ft on the gauge rod. Ray predicts the reservoir will get to 30 or 32 ft this year. They agreed this year was a lot worse this year. All the snow melt that can go in the ditch is in the ditch now. The Hubbards are not running much water. Doug Christner had to take 2 ft at the Terrors today. Bryan stated this is 1977 all over again. The temperatures have been cool and not allowing much snow melt. If the temperature rises, we should see more snow melt at the Hubbards. We had a good rain a few days ago that gave us anywhere between ½ inch to ¾ inch, depending on where we were. The Board decided to wait a week and see what the flow will be like to decide when to release water from the reservoir. Discussion was had rather we could legally turn water out of the reservoir now and then close later, when the snow starts melting more. It was decided that we could do that, if need be, as long as the reservoir did not fill. We would not be taking over our decreed amount. David will have Shellie email an update on the flow in a week to ten days and we will decide if we need to release from the reservoir, at that time.

**PRESIDENTS REPORT:** None

### **OLD BUSINESS:**

The Town of Hotchkiss's Overland shares were discussed. No one has heard from anyone at the Town as of today.

**NEW BUSINESS:**

MOVED BY: Jerry Adams, to pay the Attorney's fee of \$313.00 to go over the Overland's Articles of Incorporation and By-Laws

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**STOCKHOLDER'S CONCERNS:**

Dave Whittlesey asked about setting the flow on the Mesa. Dave said let's wait and see what the flow does over the next week so, then we can get input from everyone and set the flow. Dave W. would have liked to run more in the ditch than we did last year. Reg would like to wait to open the reservoir, as long as we can. He says we need water later.

**BOARD CONCERNS:**

David asked if Shellie had heard from anyone that was concerned about the amount of water running now. She said not really. She had heard from one Shareholder, concerned someone may be taking her water. Shellie explained to her the flow was way down and she will see less water this year then in the past, at this time, because the snow melt is way down. The Shareholder understood.

**ADJOURN:**

David adjourned the meeting at 6:30 pm

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Shellie Gies, Secretary

Executive session to follow.

Executive session 6:35pm

The Board discussed pay for all employees. Austin is currently making \$20.00 an hour. He was told last year if he comes back this year, he will get a raise. Ray makes \$22.00 an hour and \$400.00 monthly salary. Shellie makes \$500.00 a month salary.

MOVED BY: Jerry Adams, to give Austin a \$1.50 an hour raise. Starting with last month's pay.

SECONDED: Bryan Klaseen

PASSED: with no opposing votes

MOVED BY: Wyatt Wilson, to give Shellie a raise of \$150.00 a month.

SECONDED BY: Bryan Klaseen

PASSED: with opposing votes

It was decided to leave Ray at the same pay, since he received a \$400.00 raise last year.

Robert will stay the same since most of his hours will be operator hours.

Meeting adjourned at 6:45pm