

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 10, 2021

Meeting was called to order at 6:05 p.m. by David Kuntz.

In attendance were:

Directors: Jerry Adams and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey

AGENDA:

Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the May 13, 2021 were presented.

MOVED BY: Wyatt Wilson, to approve May 13, 2021 minutes

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

MOVED BY: Jerry Adams, to pay the bills, except the treasure's report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

The Reservoir was opened on May 31, 2021, Austin released 15 cfs. On June 7, 2021, Austin released another 8 cfs from the reservoir, bring the total release to 23 cfs. On June 8, 2021 the Reservoir was at 30ft on the gauge rod, this is the fullest the reservoir will get. On June 9, 2021, it had dropped to 29 $\frac{3}{4}$ ft. Currently there is 40 cfs being released from the reservoir. We should have about 30 days of water if we release 50 to 53 cfs from the reservoir, to maintain 40 cfs Redlands Mesa. Setting the flow was discussed. Wyatt said the flow needed to be at least 40 cfs for him to run his side rolls. Ray said 40 cfs was good for him as well. Austin would like to see 42 cfs, so when it started dropping, he could get up there before it went under 40 cfs to turn more water in. Dave Whittlesey would like to see 42 cfs on the mesa.

MOVED BY: Wyatt Wilson, to maintain 40 to 42 cfs on Redlands Mesa.

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes

Shellie and Austin read the Piezometers on May 9, 2021

PRESIDENTS REPORT: None

OLD BUSINESS:

NEW BUSINESS:

It was brought to David's attention that Haynes Excavation was pumping water out of the Overland Ditch to gravel a road. This was happening on a subdivision located by Duke Stomp up Leroux Creek. David spoke with the company, and they stated they had taken 13,000 to 14,000 gallons of water. Haynes was told by the homeowners they had permission to pump out of the Overland Ditch. The person who gave permission does not own or lease water from the Overland. Pumping is illegal out of the Ditch. It was discussed in the current drought; this would cause harm

to the shareholders. Jerry wanted a letter sent to make it clear pumping out of the ditch was not allowed and they are to cease taking water immediately. Charging for the water was discussed. Shellie spoke with Bryan and Debbie before the meeting, they were both in favor of charging for the water.

MOVED BY: Jerry Adams, to charge Haynes Excavating \$1,000.00 and with a letter demanding they cease pumping out of the ditch.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes

STOCKHOLDER'S CONCERNS:

Dave Whittlesey discussed some potential funding for piping projects from the NRCS. Dave W. asked if the Board could think of any potential projects that could be done, to help with water loss. One area that was mentioned for the Overland was from Leroux Creek to the top of Redlands Mesa. NRCS and RCPP are looking into projects around the area, to help conserve water.

BOARD CONCERNS:

ADJOURN:

David adjourned the meeting at 6:45 pm

Shellie Gies, Secretary