

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

July 8, 2021

Meeting was called to order at 6:05 p.m. by Bryan Klaseen, in the temporary absence of David Kuntz

In attendance were:

Directors: Jerry Adams, Wyatt Wilson, Debbie Gray, David Kuntz

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey and Reg Cridler

AGENDA:

Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the June 10, 2021 meeting were presented.

MOVED BY: Jerry Adams, to approve June 10, 2021 minutes

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

Five shareholders have not paid their past due assessments. Shellie sent eight past due notices. Three shareholders paid before certified mailings went out.

MOVED BY: Bryan Klaseen, to pay the bills, except the treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

As of today, the gauge rod is setting at 11 ft. Austin is letting out fifty-five cfs. Austin stated the outlet gate is close to being all the way open. There is an estimated 554-acre ft remaining in the reservoir. Drain down will start in the next 3 to 5 days. As of right now there is not a call on the North Fork.

Flap gates were discussed and where to place them along the Overland Ditch. Long term we would like to have 2 in place, but we would like to get one installed this fall.

Ray stated we need to complete the repairs at Cow Creek and there are some culverts that need replaced. The culvert below the Shanaman Cabin is leaking and needs attention this year. The Roatcap box needs work as well. This year it ran pretty well. But needs to be set higher to keep trash out of it. It was agreed that the Stucker Mesa shareholders should have to help with the repair costs. Shellie will contact Steve Walcott and let them know Overland is willing to do a cost share if they are willing to share costs. Ray will contact Robert Stephenson on these projects. David will contact Robert about the flap gates.

PRESIDENTS REPORT: None

OLD BUSINESS:

Shellie said we have a big problem with too many Overland keys being out. She requested again to please change all the Overland locks and keys. Austin said he will talk to Simmons Lock & Key in Delta about new locks and keys that cannot be duplicated.

MOVED BY: Jerry Adams, to purchase twelve new locks and keys that cannot be duplicated and keep a ledger of all keys given out.

SECONDED BY: Bryan Klaseen

PASSED: with no opposing votes

Shellie has not heard back from Jim Cummons about the bill or letter that was sent regarding them pumping out of the Overland Ditch.

NEW BUSINESS:

Billie White has misplaced all her water certificates. Shellie started the advertising to be able to get her certificates as fast as possible.

STOCKHOLDER'S CONCERNS:

Reg Cridler stated we were deficit in the soil profile last fall and again this spring, his yields were half of normal. He complimented the Board on doing a good job, getting us the water that was available.

BOARD CONCERNS: None

ADJOURN:

David adjourned the meeting at 7:00 pm

Shellie Gies, Secretary