

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

August 12, 2021

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

In attendance were:

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

Overland Ditch Manager: Ray Penland

Overland Personnel: Robert Stephenson

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Steve Wolcott

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the July 8, 2021 meeting was presented.

MOVED BY: Jerry Adams, to approve July 8, 2021 minutes

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

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

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert stated the Cow Creek release is ready to pore concrete.

Ray said the Ditch has been closed down.

Ray and Robert looked at the culvert at West Terror Creek. Robert will have to dig it out and use bags of concrete to fix it. This will be the third time it has been fixed. The problem is there is not enough good dirt to fill in. The rodents like to dig beside the culverts, and this causes them to wash out. The whole area is rock and dirt will have to be hauled in from somewhere.

Robert called and talked to people about the flap gates. Fire Mountain likes theirs, but they have had to strap them open. Some of them constantly leak. He also did some research on the web. He found out if the ditch has a steady flow and there is no trash they work fairly well. But if the water fluctuates up and down, they have to be adjusted all the time. He stated that with the Overland's flow fluctuating, we would have a problem keeping them working properly. David said early in the year we would have a problem, but once we get on Reservoir water they would work better. There is a high chance with the Overland, trash would cause the flap gate not to close, and function properly.

Robert would like to see all the releases be a concrete structure. We are always replacing the rotting boards. If we spent a little more money up front, we would be better off in the long run. He would also like to see measurements at each release, so we know how much water is in the ditch and each release. He said we should start replacing at least one release a year. Ray said the galvanized culverts that have been put in are already rusting and leaking. Even the newer ones. Bryan said we could put in some of the HDP culverts with concrete. Roberts said we should do all the releases 8 ft wide and consistent. It would cost more money up front, but it would decrease the maintenance and they would pay for themselves down the road. The estimate on each release would be between \$12,000 and \$15,000. The accessibility is hard on a lot of these because you cannot get a concrete truck in. Trying to find a smaller concrete mixer to purchase was discussed. Steve Wolcott asked if there may be grant funding available. The most important repair this year is Roatcap, West Terror Box and Cow Creek.

PRESIDENTS REPORT: None

OLD BUSINESS:

Robert passed around the drawing he came up with for the Roatcap release. The release he came up with is concrete. Bryan asked if we should get Applegate to engineer some of the releases. He said the estimate he came up with is \$13,000. The problem with this release is it is too low and all the trash collects at the release. It needs to be raised so this does not happen. Steve Wolcott said the drawing looked fine to him, but they were not able to come up with that kind of money. His Shareholders stated they did not understand why they would have to pay for this release. Shellie

stated that shareholders are responsible for their own release. Overland is not asking them to pay the full cost, just a portion of it. Bryan stated he thought 1/3 of the cost would be fair for the Roatcap Shareholders to be responsible for. Steve Wolcott said he would take this back to his Shareholders, and they would have to vote on it. Steve would like to see if we could look for outside money, such as grants to help pay the costs. The flume on the Roatcap release is silted up and needs to be cleaned out. Austin stated the water is going through the flume too fast to have an accurate reading. The water needs to be slowed down before the flume. Right now it is almost unreadable. Steve Wolcott said it would be a week or two before we would have answer from his shareholders.

David would like to see the Roatcap fixed this year along with the West Terror.

Ray asked if we could get new staff gauges this year, 1/2 are rusted out. Shellie will pick up 6, 8ft flume staff gauges from Bolinger and Queen.

Steve Wolcott asked if they could have an Overland key to go check their headgate. It was explained that there are no Overland locks he would have to go through to reach their headgate. There are combination locks on private property. It was discussed to get a new lock on the gate going into Cow Creek/Leroux Creek area. The combination keeps getting changed and there has been problems with ditch personnel and water commissioners not having access. Austin and Ray almost got locked in at one point. The new locks and keys are in. Once the new keys have been given to authorized personnel the new locks will be placed this fall. Anyone who is given a key, will have to sign a sheet. Keys will be handed out after the meeting. There will be no making copies of keys. They will only be given to Overland personnel and the appropriate Water Commissioners.

Haynes Excavating was caught pumping water out of the Overland Ditch again a couple days after our last meeting. After Shellie spoke with all the Board Members, it was decided to call the Sheriff's Department and make a report. Discussion was had about how to get the pumping out of the ditch to stop. Steve Wolcott stated, if we just charge them what the water is worth, they may continue to pump out of the ditch, because it may be cheaper than hauling water in. David spoke with the Attorney. David told the Attorney that it was not about the money. It is about making them understand pumping out of the ditch is illegal and will not be tolerated. They are stealing water from our Shareholders. The Board's job is to protect the Shareholders. The Sheriff deputy said it was in our right to send another bill for the most recent incident. The Attorney will send a letter and another bill to Joe Greene and Haynes Excavating. The Board has to decide how much to charge. It needs to be enough to get the point across that this will not be tolerated and needs to stop.

MOVED BY: Jerry Adams, to send a letter and a bill from the Attorney for \$10,000

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes

NEW BUSINESS:

Jason Ward scheduled the 2021 Dam Inspection for Tuesday August 17, 2021. Ray and Bryan will be attending. David thought he would be able to attend, but he was not sure yet. Shellie and Austin will be unable to attend, due to Tuesday being a box setting day.

Shellie spoke with Craig from Applegate to attend the Inspection and do the outlet inspection.

Craig will have a colleague there to do the outlet inspection.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

David adjourned the meeting at 7:25 pm

Shellie Gies, Secretary