

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

March 10, 2022

5:00 pm

Redlands Mesa Grange Hall

Meeting was called to order at 5:10 p.m. by David Kuntz

In attendance were:

Directors: Jerry Adams, Bryan Klaseen and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Jim Schum, Nomi Gray and Annie Sievers

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the January 13, 2022 meeting was presented.

MOVED BY: Bryan Klaseen, to approve January 13, 2022 minutes

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay, Budget Comparison and Projection Report

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

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

Jim Schum, Nomi Gray, Annie Sievers along with the Board discussed the past water theft from the Overland Ditch. The main concern is how to get it stopped and what Overland's legal rights are. It was decided the best plan moving forward was to involve all ditch and reservoir companies in Delta County to get the attention of the Sheriff's Department and the District Attorney's office to enforce the current water theft laws. Contacting local Representatives and Commissioners was encouraged as well.

The first assessment call was discussed.

MOVED BY: Jerry Adams, to set the first assessment call for 2022 at \$7.00, to be mailed out April 1, 2022.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray Penland said before the last snowstorm. There was 4 ½ ft at the Overland marker. He said he thought Leroux Creek had more snow then Overland. The most recent storm brought in 1 to 1 ½ feet of snow. SNOTEL said we were at 13 inches of water. We are looking ok, but if we get winds like in the past, we could lose snowpack.

PRESIDENTS REPORT:

David Kuntz went to a couple meeting recently about funding water projects. The Colorado River District has some funding available. They will fund up to 80%. He said we need to move forward on with piping the Project and Overland together at Leroux Creek onto Redlands Mesa. We need to have a joint meeting with Redlands Mesa Water Users Board, to get this project moving forward.

OLD BUSINESS:

The new ship date on the ATV is March 31, 2022. There is concern the machine would not be in before water comes in. We will discuss this next month and come up with a plan, incase it does not come in on time.

Shellie spoke with Amy Moyer of the Colorado River District about funding the Stucker Mesa turn-out this fall. She is also willing to talk to us about helping fund the other turnouts on the upper ditch. Our plan is to replace all the turnouts in the next few years. She is willing to talk to us about helping with a long-term plan to help with funding. The first step is to have a meeting with the Colorado River District. Amy said she would like to come out this summer and take a tour of the ditch.

NEW BUSINESS:

Cleaning the lower ditch was discussed. (From Leroux Creek to the top of Redlands Mesa) The woodies need to be removed. Bryan Klaseen will be contacting contractors to get estimates and will get someone hired. Wyatt will talk to Roop as well.

STOCKHOLDER'S CONCERNS: none

BOARD CONCERNS:

Bryan will speak to Tom Meyers, President of Redlands Mesa Water Users, to get a meeting together to move forward with piping the two ditches.

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ADJOURN:

David adjourned the meeting at 6:40 pm

Submitted by: Shellie Gies, Secretary