

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

April 14, 2022

5:00 pm

Redlands Mesa Grange Hall

Meeting was called to order at 5:00 p.m. by David Kuntz

In attendance were:

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

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users Board Members: Tom Meyers, Dave Whittlesey, Lance Rundle, Kay Adams

Redlands Mesa Water Users Secretary/Treasurer: Debbie Christner

Water Commissioner: Doug Christner

Overland Shareholders: Annie Sievers and Michelle Meyers

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the March 10, 2022 meeting was presented.

MOVED BY: Jerry Adams, to approve March 10, 2022 minutes

SECONDED BY: Wyatt Wilson

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 and except the treasure's report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said Roop is cleaning the lower Overland Ditch. He said he is doing a really good job. It will take another couple days to complete. Ray stated the snowpack looks decent.

MOVED BY: Jerry Adams, to go ahead and pay Roop when the job is complete, so he will not have to wait until next month to get paid.

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes

David Kuntz used his loader to plow snow into Leroux Creek/Cow Creek/Project, so Paul would be able to get in to turn water in. It was agreed that he should be paid. Redlands Mesa Water Users agreed to pay half the bill. David will get an invoice to Shellie, and she will send an invoice for ½ the cost to Redlands Mesa.

PRESIDENTS REPORT:

Water theft issues were discussed. Dave Whittlesey and David Kuntz spoke with Sheriff Taylor. Sheriff Taylor reached out to the party involved, and he said he would not be taking water out of the ditch anymore. David K and Dave W. felt confident that the issue was handled for now.

OLD BUSINESS:

Annie Sievers brought a draft letter that she wants to send to the Delta County Commissioners to make them aware of water theft issues in Delta County. She wants to encourage the Commissioners to make sure the Sheriff's Department and the District Attorney pursue charges on anyone involved in water theft. She also encouraged the Board to meet with the County Commissioners and address their concerns. Discussion was had about asking several other irrigation companies attend a meeting as well. Michelle Meyers said the next Commissioners

meeting in on April 19, 2022. There is also one on May 3, 2022. Meetings are held at 560 Dodge Street in Delta.

Shellie received another update on the ATV, the ship date has been pushed back again until the end of April.

NEW BUSINESS:

The Redlands Mesa Board of Directors attended the meeting to discuss the proposed piping project from Leroux Creek to Redlands Mesa. Tom Meyers said we would not be able to get full funding from the Bureau of Reclamation. We need to get funding from smaller agencies as well. Hiring a Project Manager was discussed. They would like to see someone involved with Overland Or Redlands Mesa be hired. Tom is working on getting the salt load amounts, this will determine how much funding the Bureau of Reclamation would allow us to have, if we were granted funding from them. Piping vs. lining were discussed. It was agreed to call Applegate and get them on board with this project. Discussion was had about how the cost would be shared for upfront costs. Deb Christner and Shellie will get together and put a Memo of Understanding together, for Redlands Mesa and the Overland. Until we get further down the road with a solid plan, we do not know how the costs should be split on the overall project, it is not known how the cost should be split. It was agreed the initial consultation with Applegate would be split equally between Redland Mesa and Overland. Hiring a grant writer was also discussed. Shellie will contact Applegate and get a meeting set up.

STOCKHOLDER'S CONCERNS: none

BOARD CONCERNS:

.

ADJOURN:

David adjourned the meeting at 6:10 pm

Submitted by: Shellie Gies, Secretary