

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 9, 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

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Personnel: Robert Stephenson

Overland Shareholder: Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the May 12, 2022 meeting was presented.

MOVED BY: Jerry Adams, to approve May 12, 2022 minutes

DISCUSSION: David asked to change the statement "Ray said the West Hubbard box that Robert built last year is excellent." To: Ray said the West Terror box that Robert built last year is excellent.

SECONDED BY: Wyatt Wilson, with proposed changes.

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 and except the treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Since the side by side was still not delivered and we did not know if and when it would come in, the Board decided to purchase and ATV from Grand Mesa Motor Sports. This is so Austin would have a reliable machine to ride the ditch. Roop finished cleaning the ditch up to the Reservoir. Ray stated Austin and him had to clean out more trees this year than any other year. David and Bryan told Ray and Austin they were doing a good job keeping the Mesa wet. Bryan said there were a lot of needles in his screen. There were not only dead trees down in the ditch but several live trees that had fallen. Several times they would have to cut their way into the ditch and more would fall and they would have to cut their way out of the ditch. Robert will go up and get some trees and rocks by the Lambard slide that needs taken out with a backhoe. We need about 20 railroad ties to make a base for a road by the new West Terror box. Reservoir started spilling Sunday morning. (June 5, 2022) It was spilling 70 cfs according to Doug Christner. The Reservoir had to be opened about 60 feet to get some of the water out of the spillway. Austin and Shellie read the Piezos yesterday.

PRESIDENTS REPORT:

Tom Meyers contacted David about moving the shed at the Grange. Where it needed to be moved to was not clear. The Fire Department needed to approve a location as well. It was the Boards impression the Grange was going to move the shed and not us. Wyatt had said stated in the past he would help.

OLD BUSINESS:

No new news on the Piping Project

NEW BUSINESS:

Davis asked about access for Florian Freymuth to his headgate on the Patterson gate. Giving him an Overland key was discussed. Shellie was concerned that if we give him one that we would have to give one to everyone, to have access to their headgates. She also asked where his legal access was. Ray said he thought the whole reason we changed all locks and keys was to only give access to Overland personnel and not everyone else. David and Bryan said they thought Florian had the right to have access with an Overland key. Stucker Mesa's access was discussed as well. Stucker Mesa shareholders have the responsibility to check their headgate when it needs cleaned out. The headgate is cleaned out when the Ditch Rider and Water Commissioners are on the ditch, in between Stucker Mesa is responsible for cleaning it. Stucker Mesa Shareholders need to find one access into their headgate and use it. It is up to them to speak with landowners to gain their access. They do not have a new Overland key. Austin thought it would be Florian's responsibility to gain access through the private property, not the Overland's responsibility to give him access.

MOVED BY: Bryan Klaseen, to give Florian Freymuth a new Overland key.

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes

David said the Forest Service should be heading up with equipment to hopefully blade the road between the dam and the auxiliary dam. They are supposed to gravel the road as well. David said he would call the Forest Service and see if they still had plans to fix the road.

The reservoir is reading 43 ft on the gauge rod. With the reservoir spilling 70 to 80 ft, that is close to what it should be reading. Robert said he used a transit to put the numbers on the new gauge rod. The only reason they may be wrong is if Bruce Marvin's original stating measurement was wrong. Doug Christner is concerned our new survey is wrong. Shellie will contact Pierre, who did the survey and get an updated, complete capacity chart.

Ray and Austin need to go to the cabin and clean up some stuff. There is a rodent issue. Forest Service will inspect it this year. Roof seemed to be in good shape. We will decide after the Forest Service inspects it, if we want to keep it.

The Highline is still sliding, and water is seeping just above the ditch. Marvin Carr and Steve Hicks believe the water is coming from the Overland. Some of the Highline Board are not convinced the water is coming from the Overland. Overland is not seeing a loss of water. There are several springs in the hillside. Ray spoke with Marvin Carr and said if there was something we could do on our end we would do it. But at this point we have no idea where the water is coming from and cannot do anything. There are benches above this spot, that have cottonwood trees, that are not fed by the Overland. They are fed by ground water.

STOCKHOLDER'S CONCERNS:

Dave Whittlesey asked how long early water would be available. He was told we do not know. The Terrors are dropping. We still have water flowing in the Hubbard. We may make it until July 1, 2022.

BOARD CONCERNS:

None

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ADJOURN:

David adjourned the meeting at 6:20 pm

Submitted by: Shellie Gies, Secretary