

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**July 14, 2022**  
**5:00 pm**  
**Redlands Mesa Grange Hall**

Meeting was called to order at 5:05 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 Shareholder: Dave Whittlesey and Stan Adams

Highline Ditch & Enlargement Co. President: Marvin Carr

Redlands Mesa Water Users President: Tom Meyers

Redlands Mesa Water Users Board Members: Lance Rundle

Redlands Mesa Water Users Secretary/Treasurer: Deb Christner

**AGENDA:** Stands

Marvin Carr from the Highline Ditch & Enlargement Company explained about the Highline slide. He asked if we could get some stop leak in the Overland to slow the water down. They believe the water leaking on the hillside next to the ditch may be coming from the Overland. Discussion was had about using PAM again this year. David did not believe it made a difference when we did use it. When we did use it, it caused an issue with plugging screens up on top of the Mesa. Putting the PAM closer to the flume down below was discussed, to avoid plugging screens. There is about a 300 ft section on the Highline that is sliding and pinching the ditch off. There are several places water is leaking from the side of the hill into the Highline. There may be springs that could cause this. But nobody knows this for sure. Marvin said that the original crack did not seem to be going further up the hill towards the Overland.

MOVED BY: Jerry Adams to place PAM in the Overland close to Leroux Creek at the flume.

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes

Shellie will purchase some PAM from Cropworx and Austin will put in in. Lance Rudle asked Marvin to keep track of the leak and see if the PAM makes a difference.

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the June 9, 2022 meeting was presented.

MOVED BY: Jerry Adams, to approve June 9, 2022 minutes

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Bills to Pay and Budget Comparison

MOVED BY: Wyatt Wilson, to pay the bills and except the treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Austin said all the trees have been cut out of the ditch for now. The Reservoir was sitting at 37 ½ (4185 acre ft, according to the newest capacity chart) as of yesterday. We are releasing 52 cfs.

There is a possibility that we may have water until the first of September.

MOVED BY: Bryan Klaseen, to maintain a flow of 42 to 45 cfs on Redlands Mesa.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes

Austin stated the concrete on the new West Terror box had a small leak and will need to be fixed. David said that was pretty normal and the dirt may need to settle.

Bryan said we should look into getting the automatic dam controls in working order. Bryan will speak to Josh Kasper about who we can contact to get them running. Mountain Peak Controls has never been reliable.

Wyatt asked if anyone may be going to Montrose. If they do, can they pick up oil and filters for the new side by side. Dave Whittlsey said he would be willing to pick it up next week.

#### **PRESIDENTS REPORT:**

David spoke with Abby at the Forest Service about the road between the main dam and the auxiliary dam. Abby said they fixed the road. Shellie and Austin were up there when they graded the road. But with no gravel it does not last 24 hours. We believe the road should be closed, since the Forest Service will not gravel it. David will keep on the Forest Service and see what he can do.

#### **OLD BUSINESS:**

We have a four-wheeler and a side by side right now. The four-wheeler needs to be fixed. It continues to get hot after 20 miles of being ridden. The four-wheeler needs to be taken down to Grand Mesa Motor Sports. It is still under warranty. David said he would buy the four-wheeler after it was fixed, if no one else wanted to buy it.

Tom Meyers gave a report of the Piping Project. On Friday Tom sent the third email with the Applegate proposal. There are 4 tasks. They want to get measuring data done while the water is in the ditch. The proposal is for \$27, 000.00. Tom is working on getting some funding from the Colorado River District. The deadline is August 1, 2022. If we are successful getting the grant, they will pay 80% of cost. The first task will cost \$6,000.00. Tom brought a Memorandum of Understanding to be signed, for the feasibility study. The agreement would be between Redlands Mesa, Stull and Overland. Tom also contacted the County Commissioners to get a letter of support for the project. Tom and Paul Kiemeyer will write the grant on Monday morning.

MOVED BY: Jerry Adams to proceed with Task 1.

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes

Wyatt was concerned with the cost share, in regard to having Durkey included.

The Work Order and Memo of Understanding were signed by the company Presidents.

David thanked Tom Meyers for all the work he has put into getting the ball rolling on this project. Discussion was had about finding a Project Manager. David talked about his son Derick, he may be interested.

Ray will take Abby from the Forest Service to the Schoneman cabin on August 4, 2022.

#### **NEW BUSINESS:**

#### **STOCKHOLDER'S CONCERNS:**

Stan Adams asked if the Sno-Tel sight at the Overland would measure rain. He was told that it will only measure snow and not rain.

#### **BOARD CONCERNS:**

None

.

#### **ADJOURN:**

David adjourned the meeting at 6:35 pm

Submitted by: Shellie Gies, Secretary