

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**March 9, 2023**  
**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, Debbie Gray and Bryan Klaseen

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Redlands Mesa Ditch Manager: Josh Kasper

**ELECTION OF OFFICERS**

MOVED BY: Jerry Adams, to retain current Officers. David Kuntz/President and Bryan Klaseen/Vice President.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

**AGENDA: Stands**

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the January 12, 2023 meeting was presented.

MOVED BY: Jerry Adams, to approve January 12, 2023 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Bills to Pay and Projection Report

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

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

Josh Kasper said the State will have some funding available for new sensor gauges in 2024. Overland will need a new one for Leroux Creek, if the Piping Project goes through. The Oak Mesa gauge needs to be replaced as well. There are current issues with the readings at times. The new equipment will be paid for by the State, then we will own the equipment. We would be responsible for the maintenance and repairs. The yearly fee would drop to \$300.00. We currently pay \$800.00 for the Leroux Creek/Overland gauge and \$600.00 for the Oak Mesa gauge. They are currently putting a list together for future replacements.

MOVED BY: Bryan Klaseen, to have Josh put Overland on the list to get new equipment, when available.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

The Projection Report was discussed.

MOVED BY: Jerry Adams to set the 1<sup>st</sup> assessments for 2023 at \$7.00 per share.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes

**OPERATIONS:**

Ray said the snow marker at the Overland Reservoir was sitting at 6 feet.

The road going into Leroux Creek and Cow Creek diversion will have to be plowed, so Paul will be able to get in to look at the diversions before high water starts. Ray will speak with Lance Rundle to see if he will be able to plow the road. Shellie will send an email to Redlands Mesa and Leroux Creek to see if they will help with the cost of plowing the road.

**PRESIDENTS REPORT:**

None

**OLD BUSINESS:**

Bryan and Shellie met with Craig at Applegate, to discuss flows for the piping project. Craig had a phone conference with the BLM, to discuss the easements. There are still some questions that will need to be answered before we figure out the easement for the new pipe. It did sound like the BLM would be willing to work with us. This project is not like any other project done before.

No new news on the Highline Slide

**NEW BUSINESS:**

Hubbard Creek filings were discussed. Nothing we needed to be concerned about.

The 2022 Agriculture Census. There is nothing that pertains to the Overland, since we do not actually own any property associated with the ditch or reservoir. Shellie will fill out what she can and get it returned.

**STOCKHOLDER'S CONCERNS:**

None

**BOARD CONCERNS:**

None

**ADJOURN:**

David adjourned the meeting at 5:30 pm

Submitted by: Shellie Gies, Secretary