

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
April 13, 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, Wyatt Wilson and Bryan Klaseen

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Overland Ditch Rider: Austin Paris

Overland Shareholders: Reg Cridler, Lance Rundle and Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the March 9, 2023 meeting was presented.

MOVED BY: Jerry Adams, to approve March 9, 2023 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:

Lance Rundle pushed snow into the Leroux Creek/Overland/Project boxes. There is a lot of mud under the snow. There is still at least 2 to 3 feet of snow in that area. Lance and Ray will drive down the Overland Ditch Road from the mesa next week. Lance said we will need to give it time to let things dry out, to get access along the lower ditch. We may be able to get water in the Overland to the mesa in about 10 days, but it will depend on the weather. The Highline slide was discussed. There is concern about how they worked on the hillside below the Overland. We will get in to check the ditch above the slide as soon as we are able to.

PRESIDENTS REPORT:

None

OLD BUSINESS:

The BLM is going to require us to do a new lease for the piping project on Redlands. This is a major concern; we do not want to lose the perpetual easement we have now. The new lease would be a 30-year lease. This is something we will have to work on before we move forward with the project.

Reg Cridler says they cannot ever take our perpetual easement away if we continue to use it. There is another option to pipe all three ditches but would cost us \$700,000.00 more. Discussion was had about putting a letter together to explain how this would benefit all the Shareholders and try and get support from our Representatives.

Shellie filled in the Census the best she could and mailed it back.

NEW BUSINESS:

David discussed getting a sensor from the State in the flume at the Reservoir. Josh will get us on the list.

QuickBooks is discontinuing their current software. They are pushing to get companies to use their online service. We do not want to put our books online. The cost is going to be about \$550.00, on top of the yearly payroll fee. Shellie has until May 31, 2023 to upgrade.

MOVED BY: Jerry Adams to upgrade to the new Quickbooks software. Unless we can find something that would cost less.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes

STOCKHOLDER'S CONCERNS:

Reg Cridler talked about the combination lock at the water tank (on Redlands Mesa). Last year the homeowners locked us out. Wyatt said there is an agreement with the homeowners to keep it locked. Bryan said we need to get a ditch company lock on the gate, so we do not get locked out again. Reg questioned rather there was public access to the BLM on the road. He will investigate the easements.

BOARD CONCERNS:

None

ADJOURN:

David adjourned the meeting at 5:45 pm

Submitted by: Shellie Gies, Secretary