

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
August 10, 2023
5:00 pm
Redlands Mesa Grange Hall

Meeting was called to order at 5:10 p.m. by Bryan Klaseen, in the delayed arrival of David Kuntz.

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson and David Kuntz

Secretary/Treasurer: Shellie Gies

Overland Ditch Rider: Austin Paris

Overland Shareholders: Lance Rundle, Reg Cridler and Dave Whittlesey

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the July 13, 2023 meeting was presented.

MOVED BY: Jerry Adams, to approve July 13, 2023 minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay, Budget Comparison and Projection Report for September 2023 to April 2024.

MOVED BY: Jerry Adams, to pay the bills and except the Treasure's report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

MOVED BY: Jerry Adams to send a second assessment call of \$5.00 on September 1, 2023 and due on October 15, 2023

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Austin said he is releasing 65 cfs to get 50 cfs on Redlands Mesa. The gauge rod is reading 32.5 feet. There was a dead cow in the ditch. The owner removed the cow the next day. Flow on the Redlands was discussed. Bryan stated he spoke with Shareholders on the Mesa and they would like to see the water last until the middle of September. We will have to drop the flow for this to happen.

MOVED BY: Bryan Klaseen, to drop the flow on Redlands to 45 cfs.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

PRESIDENTS REPORT:

David Kuntz said the construction company working on Stevens Gulch Road, needs water to gravel the road. In an email sent to Overland Board members, it was decided not to let them use Overland water. The company was able to make a deal with the users on Terror Creek.

David has spoken to the Forest Service about graveling the dam road. They have said for several years that they would put some gravel on the road. The Forest Service says they do not have any money in their budget to do the work. The Dam Inspector wants the road graveled and fixed. But he does understand that this is the responsibility of the Forest Service and not Overland's responsibility. Unfortunately, we still get a low mark on our dam inspection because of the condition of the road. The road is used by Campers, fishermen and hunters. When the road is wet, they make deep ruts. This causes water to pool up. It was discussed that if the Forest Service would pay for and deliver the gravel, Lance Rundle would spread it out. This is something we would have to discuss with the Forest Service but doubt they would agree. The Forest Service did have Delta County grade the road. It does look better but will not last without gravel. The best option would be for the Forest Service to close the road to motorized vehicles, since they cannot afford to maintain the road. So far, the Forest Service has been opposed to this.

OLD BUSINESS:

Redlands Piping Project:

Bryan said Tom Meyers has been working on a letter to be sent out to anyone who may be able to help our situation with the BLM taking our perpetual easement away if we pipe the ditches from Leroux Creek to Redlands.

The Highline Slide is doing good and has not slid, although the toe continues to move outward at a slow pace.

NEW BUSINESS:

none

STOCKHOLDER'S CONCERNS:

None

BOARD CONCERNS:

None

ADJOURN:

David adjourned the meeting at 5:45 pm

Submitted by: Shellie Gies, Secretary