

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

October 12, 2023

5:00 pm

Redlands Mesa Grange Hall

The 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

Secretary/Treasurer: Shellie Gies

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Overland Shareholder: Lance Rundle

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the September 14, 2023, meeting was presented.

MOVED BY: Wyatt Wilson, to approve September 14, 2023, minutes.

SECONDED BY: Jerry Adams

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:

Ray listed all the items that were complete this fall so far: Gauge rod numbers were repainted, the railings at the spillway were painted, driftwood was removed from reservoir, brush and trees have been removed from the main dam, logs were replaced at the two and three mile, Shonenman Cabin box was rebuilt, new logs were replaced at the next box down from cabin. Work will continue starting at the West Terror box. Roadcap box worked well this summer, only plugged up one time. The Patterson headgate needs work, along with the Roatcap and West Terror concrete braces replaced. There was not enough time to replace a box this year. Ray would like to get West Hubbard replaced next year.

There will not be any stock water until November 1.

PRESIDENTS REPORT: None

OLD BUSINESS:

Redlands Piping Project -The Board would like to talk to Craig Ullman to see if he can get confirmation on the loss of our perpetual easement. Others have proceeded with their projects and have not lost their easements. We would like to see a written policy from the BLM that pertains to this issue.

NEW BUSINESS:

John Walker from Walker Water contacted us to ask if he could place a small sensor in the Overland. His sensor would help see how accurate the SNOTEL site is. There is no structure outside the reservoir, his sensor is a self-contained device that is placed in the reservoir. The device will transfer data via satellite. The sensor would be anchored to the dam with a long cord. Pierre Stoermer currently has his sensor in place. It is attached to a stand at the top of the dam, with a solar panel and box. There is concern that his solar panel is too low and will be covered in snow all winter. John's does not require a solar panel. The Board said having two sensors in place would be a good way to get as much data as possible. There is no cost to Overland.

MOVED BY: Bryan Klaseen, to allow John Walker to place his sensor in the reservoir.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes.

Due to a lot of unauthorized use of the ditch easement on the upper ditch, the Board decided to work on getting signs made this winter to place along the ditch. ATV, UTV and trucks have been using the easement road to travel on. It is not a public right of way. The Forest Service does have signs in place in some places, but they are not highly visible.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

David adjourned the meeting at 5:50 pm

Submitted by: Shellie Gies, Secretary