

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

September 14, 2023

5:00 pm

Redlands Mesa Grange Hall

Meeting was called to order at 5:00 p.m. by Bryan Klaseen, in the absence of David Kuntz.

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson

Secretary/Treasurer: Shellie Gies

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Overland Shareholders: Kathleen Starr

AGENDA: Bryan requested an Executive Session to follow the meeting.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the August 10, 2023, meeting was presented.

MOVED BY: Jerry Adams, to approve August 10, 2023, minutes.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Bills to Pay and Budget Comparison

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

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray gave a report on fall repairs. The two-mile needs a couple logs put in place. There are rocks and trees to remove. There needs to be more work done where we lost the bank this spring. The Shonaman cabin boxes need to have logs fixed. The 20-mile bank needs work. The Patterson headgate needs to be repaired, it has come lose from the concrete and is leaking. Wyatt said he could put a metal plate to fix the gap. He will need to go up and look at it first. The drains at the Reservoir need to be cleaned. Trees and brush need to be removed from both dams. The spillway cracks need to be sealed. The grout that was placed in the outlet last year, needs to be looked at.

PRESIDENTS REPORT: None

OLD BUSINESS:

There is nothing new to report on for the Redland Piping Project.

The Forest Service said they do not have any funding to gravel the dam road. The Dam Inspector has given us a low rating because the ruts are getting worse. The only solution is to gravel the road or close it down.

The ruts are caused by the people who visit the reservoir and go through the mud and tear the road up.

Lance Rundle worked up an estimate, it would cost around \$40,000.00. David also spoke with the Forest Service about closing the road to motorized traffic. This sounded like an option they may consider. David learned of a grant available to work on roads, but it must be used on State land, not Federal.

NEW BUSINESS:

The Dam Inspection went well. There are a few maintenance items to do. Bryan signed the Dam Inspection, to return to Dam Inspector.

There has been a lot of traffic on the ditch road. They do not pay attention to the Forest Service signs, which say it is for authorized personnel only.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

Bryan adjourned the meeting at 5:30 pm

Submitted by: Shellie Gies, Secretary