

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
November 9, 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

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

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

MOVED BY: Jerry Adams, to approve October 12, 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: Bryan Klaseen, to pay the bills and except the Treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said all the maintenance items were complete this year. Cut all the trees on the auxiliary dam and main dam. Put screens on drainpipes on the outlet. There were bigger rocks shoved in one of them. Another one had a lot of mud and gravel. Cleaned mineral deposits out of drain below the outlet. The mineral deposits are way back in the pipe, cleaned what we were able to reach. Cleared a beaver dam below the outlet, twice. Painted the gauge rod. Painted the rails on the spillway. Replaced logs on ditch structures that needed done. Put schedule 40, 4-inch pipe across the Roatcap and We4-inchror boxes. Fixed the Patterson Ditch headgate. It had fallen off the pipe. Cleaned the cabin up and temporarily fixed the roof, where the chimney tipped over. Ray and Lance where able to get the chimney off the roof with the backhoe. Ray and Shellie went and looked at the Overland Ditch on Redlands Mesa. Current Creek had at least 3 beaver dams in their ditch. The dams were causing the water from Current Creek to spill over their ditch bank into the Overland Ditch. So far there is no damage to the Overland, but if it continues it could cause some issues.

PRESIDENTS REPORT: none

OLD BUSINESS:

We are still working on getting more information about the BLM easement for the Redlands Piping Project.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

David adjourned the meeting at 5:30 pm

Submitted by: Shellie Gies, Secretary