

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
January 11, 2024
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 and Wyatt Wilson

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Kathleen Starr

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

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

MOVED BY: Jerry Adams to approve December 14, 2023, minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out 2024 Proposed Budget and Bills to Pay.

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

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Shellie said Ray was at the Reservoir on the snow cat a couple days ago. He said there was on average 3 to 4 ft of snow on the ground.

PRESIDENTS REPORT: none

OLD BUSINESS:

David spoke with Craig Ullman about putting a letter together for legislators, regarding the Redlands Piping Project. David has not had any return phone calls from state or federal legislators he has contacted as of this meeting. Wyatt stated the Durkee Ditch was denied funding for their part of the piping project because they want the whole system pressurized.

The Hubbard Creek in-flow filings from the CWCB were discussed. It was decided that David would contact our Attorney to get his advice on where we go from here. The Colorado River District has been keeping Shellie updated on CWCB progress with the filings.

The final proposed budget for the Annual Meeting was gone over and approved by the Board.

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

David adjourned the meeting at 5:25 pm

Submitted by: Shellie Gies, Secretary