

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**April 11, 2024**  
**5:00 pm**  
**Redlands Mesa Grange Hall**

The meeting was called to order at 5:00 p.m. Vice President Bryan Klaseen

In attendance were:

Directors: Jerry Adams, Debbie Gray and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Lance Rundle and Greg Knight

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the March 14, 2024, meeting was presented.

MOVED BY: Jerry Adams to approve March 14, 2024, minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Budget Comparison 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:**

Ray rode the lower Overland and Project ditch. There is not a lot to do this year, to clean the two ditches. Rundle will start cleaning the ditches tomorrow. They are planning to start the first part of May on the upper Overland Ditch. Right now, Leroux Creek does not have much water, so there is not a lot of water available. We will put PAM in the ditch again this year above the Highline slide, after Rundle cleans the ditch.

**PRESIDENTS REPORT:**

**OLD BUSINESS:**

Bryan said next month Tom Meyers will come give an update on the Redlands Piping Project. Right now, they are still researching options.

There is a meeting this Saturday with CWCBC, CPW and BLM, hosted by Ragged Mountain. The meeting is to discuss the instream flow filings by the CWCBC, on the muddies and hubbards. Shellie and Debbie plan to attend.

The Overland easement signs are in. We will have to find out how many posts we will need to buy, to put them in place.

**NEW BUSINESS:**

The Overland Liability insurance will be through another company because the current company is no longer doing Water Plus insurance policies.

There are new stock certificates that need to be signed. David is not available to sign, due to medical issues.

MOVED BY: Jerry Adams, to elect Bryan Klaseen President pro tempore for the purposes of signing the stock certificates in the Presidents name.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes.

**STOCKHOLDER'S CONCERNS:** None

**BOARD CONCERNS:**

**ADJOURN:**

Bryan adjourned the meeting at 5:40 pm

Submitted by: Shellie Gies, Secretary