

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
May 9, 2024
5:00 pm
Redlands Mesa Grange Hall

The meeting was called to order at 5:00 p.m. by Vice President Bryan Klaseen (David arrived shortly after)

In attendance were:

Directors: Jerry Adams, Debbie Gray, and David Kuntz

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Lance Rundle, Greg Knight, Reg Cridler, Dave Whittlesey, Tom Meyers and Deb Christner

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the April 11, 2024, meeting was presented.

MOVED BY: Jerry Adams to approve April 11, 2024, meeting minutes.

SECONDED BY: Debbie Gray

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: Debbie Gray

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Snow was pushed and trees removed from Leroux Creek to the Julian on April 26. They went back up on April 29 and pushed snow and cleaned trees from the Julian to Middle Hubbard. There was 8 inches of new snow on April 29. On May 7, they plowed snow and removed trees from Middle Hubbard to the reservoir. The reservoir was just under 25 ft. There was no ice on the reservoir. There were a lot of trees down in the ditch this spring. Today Ray and Austin road the lower ditch from Leroux Creek to the Julian. They removed several more downed trees due to the wind. There is a slide by the cabins and another one by the Julian. The flume at Oak Mesa is running 10 cfs. The upper ditch still has a lot of snow in it. They will go back up and finish opening the ditch when the snow melts and water starts running.

PRESIDENTS REPORT: none.

OLD BUSINESS:

Tom Meyers has been researching the Overland and Project decrees. To move forward on the Redlands Piping Project Tom suggested having a water attorney look at the decrees.

MOVED BY: Bryan Klaseen to have Tom Meyers get an estimate from a water attorney to research the decrees for Overland/Project.

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes.

NEW BUSINESS: none

STOCKHOLDER'S CONCERNS:

Reg Cridler was concerned on the study that was done on the piping project. He says they are figuring in too much loss from the reservoir to the mesa. Shellie said they were most likely not figuring in the Overland shareholders who have water between the Oak Mesa gauge and the Overland/Leroux Creek gauge. He was also concerned about how we would pay for the project.

Greg Knight said when we are on reservoir water, he would like to see the flow at least 40 cfs on the mesa.

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 5:35 p.m

Submitted by: Shellie Gies, Secretary