

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
June 13, 2024
5:00 pm
Redlands Mesa Grange Hall

The meeting was called to order at 5:00 p.m. by President David Kintz

In attendance were:

Directors: Jerry Adams and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Lance Rundle, Greg Knight and Reg Cridler.

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the May 9, 2024, meeting was presented.

MOVED BY: Jerry Adams to approve May 9, 2024, meeting minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Budget Comparison and Bills to Pay.

MOVED BY: Wyatt Wilson, to pay the bills and except the Treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said the Roatcap box had a washout due to high water and debris plugging it up. Rundle was able to get to it right away and fix the issue. They were two slides areas that needed to be fixed. The one closet to the Julian was the worst one. They are holding up well now. Trees and rocks were cleaned out of the ditch as well. The Terrors and the Hubbards are helping to hold the flow up right now. The Reservoir is sitting at 41.75 ft today. Full is 42 ft. Aust started releasing 20 cfs today from the reservoir. According to Doug there is about 30 cfs coming into the reservoir right now. The other night Ray and Austin had to go up to the Oak Mesa sensor at 9:00 pm, The sensor had dropped out. There was no issue on the ditch, but the sensor was not functioning properly. Wyatt Wilson will be our new Water Commissioner starting on Monday June 17, 2024.

Discussion was had about how much to run the Mesa this year.

MOVED BY: Jerry Adams to run 42 cfs on Redlands Mesa this year.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes.

PRESIDENTS REPORT: none.

OLD BUSINESS:

Nothing new to report for the Piping Project.

NEW BUSINESS: none

STOCKHOLDER'S CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 5:30 p.m.

Submitted by: Shellie Gies, Secretary