

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

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

In attendance were:

Directors: Jerry Adams, Debbie Gray and Bryan Klaseen

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Dave Whittlesey, Greg Knight, Debbie Christner and Reg Cridler.

Redlands Mesa Water Users President: Tom Meyers

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the June 13, 2024, meeting were presented.

MOVED BY: Wyatt Wilson to approve June 13, 2024, meeting minutes.

SECONDED BY: Jerry Adams

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 said there were a lot of trees removed from the upper ditch. There were a couple beaver dams downstream of the reservoir outlet. Rundle Construction had to use the backhoe to remove them. There has been a decent amount of rain to help keep the ditch flow up. As of Monday July 8, the reservoir was at 36.5 on the gauge rod. If we keep 42 cfs running on the mesa, we will have about 42 days of water remaining. This will depend on the heat and rain.

PRESIDENTS REPORT: none.

OLD BUSINESS:

Tom Meyers said we will need to find another attorney to go over the decrees for the Project and Overland. The attorney he wanted to hire is unavailable. The Bureau of Reclamation has opened grants again for 2025.

NEW BUSINESS: none

STOCKHOLDER'S CONCERNS:

Reg Cridler is still concerned about the shrink loss in Applegate's Feasibility Study for the Piping Project.

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 5:35 p.m.

Submitted by: Shellie Gies, Secretary