

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

August 8, 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, Wyatt Wilson and Bryan Klaseen

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholder: Reg Cridler.

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

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

MOVED BY: Brian Klaseen to approve July 11, 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: Wyatt Wilson to pay the bills and accept the Treasurer's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said the Oak Mesa sensor dropped 5 cfs suddenly on Tuesday August 30. Doug Christner discovered water in a ditch that comes off the upper Overland ditch, which should not have had water in it. Austin was able to go up and find a hole in the ditch bank by the Lombard Slides. That same evening Ray and Rundle Construction took equipment up and temporally fixed the hole. The ditch road/bank will have to be dug up this fall to completely fill the hole.

The dam inspection was done on July 30, 2024. We feel it went very well. There were only maintenance items to be done, other than the Forest Service road that goes across the main dam. This has been a problem for many years. The Forest Service keeps saying they will fix it and put gravel in, but as of this year they have not done so. The dam inspector said this can cause the dam to be unsafe. We will need to push the Forest Service to fix the road, or to close it all together to public traffic.

Last Monday August 5, the gauge rod on the reservoir was reading 20. There has been a lot of rain in the high country. There is more rain in the forecast as well. The flow has been good.

PRESIDENTS REPORT: none.

OLD BUSINESS:

No updates on the Redlands Piping Project this month.

NEW BUSINESS:

Ray will speak to Rundle Construction about replacing the West Hubbard box this fall.

MOVED BY: Jerry Adams, to move forward replacing the West Hubbard Box this fall, if Rundle Construction is able too.

SECONDED BY: Brian Klaseen.

MOTION PASSED: with no opposing votes.

STOCKHOLDER'S CONCERNS: none

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BOARD CONCERNS: none.

ADJOURN:

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

Submitted by: Shellie Gies, Secretary