

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

September 12, 2024

5:00 pm

Redlands Mesa Grange Hall

The meeting was called to order at 5:05 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: Dave Whittlesey.

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the August 8, 2024, meeting were presented.

MOVED BY: Jerry Adams to approve August 8, 2024, meeting minutes.

SECONDED BY: Debbie Gray, with spelling change from except to accept and correct spelling on Forest Service Road to Road.

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out Budget Comparison, Projection Report 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.

The Projection Report was discussed. Rundle Construction would like to wait until next fall to replace the West Terror box. He does not have enough time to get an estimate and materials together to complete this fall. He has some other ideas on how to replace the box vs the Roat Cap box. Rundle Construction will still be able to do the regular maintenance this fall and fix the break in the bank that happened earlier this year, under the ditch road. Lance Rundle said he would get an estimate for the new West Hubbard box by April 1, 2025.

MOVED BY: Jerry Adams, to set the second assessment call at \$4.50.

SECONDED BY: Debbie Gray

MOTION PASSED: with no opposing votes.

OPERATIONS:

Ray said Austin has most of the boxes closed for the season. Austin has four more boxes to close. There is a lot of trees down, that need removed. The Overland headgate on the east side of Leroux Creek, needs the boards replaced. The Overland Dump, going to the Highline needs worked on to accurately measure Overland's water delivered to the Highline. Will not take a lot. The flume and ditch need cleaned out.

PRESIDENTS REPORT: none.

OLD BUSINESS:

No updates on the Redlands Piping Project this month.

NEW BUSINESS:

The Dam Inspection Report will be discussed at next month's meeting, since Shellie did not get it sent out to the Board Members and left it at home.

Wyatt said the road into Leroux Creek and Overland structures need some week control and ruts worked on.

STOCKHOLDER'S CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:

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

Submitted by: Shellie Gies, Secretary