

**OVERLAND DITCH AND RESERVOIR COMPANY
ANNUAL SHAREHOLDERS' MEETING
Redlands Mesa Grange
6:00 PM
February 10, 2025**

CALL TO ORDER

President, David Kuntz called the meeting to order at 6:05 pm

In attendance were:

Directors: Jerry Adams, Wyatt Wilson, Bryan Klaseen and Debbie Gray

Overland Ditch Manager: Ray Penland

Secretary/Treasurer; Shellie Gies

CALL OF THE MEETING

Shellie Gies read the Call of the Meeting

HANDOUTS

The following were handouts at the meeting: Agenda, 2024 Annual Meeting Minutes, 2024 Budget vs. Actual/2024 Proposed Budget and the 12/31/2024 Balance Sheet.

QUORUM

The Credentials Committee, of Sue Whittlesey and Twila Gallob confirmed a quorum of 5,460 consisting of 3,642 shares present and 1,818 represented by proxy.

A quorum was declared.

MINUTES

MOVED BY: Dave Whittlesey to approve the February 12, 2024 minutes.

SECONDED BY: Ray Penland

MOTION CARRIED with no opposing votes.

2024 FINANCIALS

Shellie went over the financials from 2024. We called a total of \$11.00 last year. Everything came in on budget or under budget. Shellie asked if there were any questions on the 2024 Budget and Actual. There were none.

MOVED BY: Greg Krush, to approve the 2024 financial report.

SECONDED BY: Shawna Yaussi

MOTION PASSED: with no opposing votes.

2025 BUDGET

The 2025 budget was presented. The assessment proposed is the same as last year, \$20.50. There is only one change in the 2025 budget from the 2024 budget, the cloud seeding amount was changed to \$0.00, since we have not contributed to this in several years.

MOVED BY: Ray Penland to adopt the 2025 Budget, setting the call at \$20.50, to call as needed.

SECONDED BY: Reg Cridler

MOTION CARRIED with no opposing votes.

PRESIDENT'S REPORT

David Kuntz said 2024 was a good water year. Ray, Austin and Lance all did an excellent job on the ditch. There were a lot of trees and they do not have an easy job to do. The Redlands Piping Project is on hold until we can get the easements figured out. We are not willing to give up our current easement and go to a lease. There are too many issues that can happen down the road with a lease. Since there is a new Administration in the White House, we will have to see how the funding will go. Reg Cridler stated he emailed the BLM and asked about the easement. They stated we would have a yearly cost of about \$1,500.00 dollars for the easement. Shellie stated that that cost is associated with a lease and we would lose our perpetual easement. It was agreed we do not want to do that.

OPERATIONS REPORT

In the spring there was a slide at the cabins that needed fixed. Ray said the reservoir filled to the 41.75-foot mark on the gage rod. We had to release water before it filled, or it would have most likely filled to the 42-foot mark and spilled. There was a hole that was discovered on the side of the ditch bank by the Lambard Slides. Ray and Lance went up and did a temporary repair to get us through the rest of the season. Lance will have to dig down in the road and fill the hole this coming year. Lance is planning to replace the West Hubbard box this year, since we could not get to it last year. He plans to use a preformed concrete block system. The remoteness and complex box will be difficult to pour concrete on site. The plan is to start when the water is out this year. West Hubbard is the last wooden box left on the ditch. As of today the Overland snow water equivalent is sitting at 62%. It is looking to be a bad water year for 2025.

OLD BUSINESS none

NEW BUSINESS none

SHAREHOLDERS CONCERN none

ELECTION OF BOARD MEMBERS

The seats held by David Kuntz, Wyatt Wilson and Bryan Klaseen are up for election.

MOVED BY: Dave Whittlesey, by order of acclimation to retain the current three Board Members (David Kuntz, Wyatt Wilson and Bryan Klaseen) for another two-year term.

SECONDED BY: Reg Cridler

David asked three times for any other nominations.

None were made.

MOTION CARRIED: with no opposing votes.

Wyatt Wilson is the new Water Commissioner for the Leroux Creek Basin and lower part of Overland.

David asked if there was any other business. There was none.

MOVED BY: Dave Whittlesey, to adjourn the meeting.

SECONDED BY: Shawna Yaussi

MOTION CARRIED: with no opposing votes.

Meeting was adjourned at 6:40pm

Submitted by: Shellie Gies, Secretary