

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting January 10, 2013

Meeting was called to order at 4:07 p.m. by President Philip Ceriani

In attendance were:

Directors: Bryan Klaseen, Dave Kuntz, Debbie Gray and Jerry Adams

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Stockholder: Dave Whittlesey

AGENDA-No Changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the December 13, 2012 meetings were presented.

Jerry made the motion to approve the minutes, 2nd by Bryan.

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay, Budget Comparison and a status of the funds drawn to date toward the Reservoir enlargement.

Bryan made a motion to approve the financials, and pay the bills, 2nd by Jerry.

Motion passed with all in favor.

OPERATIONS REPORT

The sensors at the new Dam Satellite were replaced and worked for 5 days before malfunctioning. They have been sent to the manufacture for analysis. The Reservoir is currently at 89% of average, for snow water content.

PRESIDENTS REPORT

Reservoir Expansion- Approximately \$25,000.00 more to be spent before applying for the 404 permit. There will be a vote of shares at the annual meeting whether to proceed.

Bruce Marvin of Western Engineering and Kirk Russell from the CWCB will attend the annual meeting.

BOR Grant-Waiting for bid for Automation of Dam gate controls.

River District Grant – Phil is working on the proposal for the \$8,000.00 grant, the deadline is January 31, 2013. The grant would be used toward the Automation of Dam gate controls and a GIS based water management system for water orders.

Dave made the motion to apply for the grant, 2nd by Jerry.
Motion passed with all in favor.

OLD BUSINESS-

Policies and Procedures-The DARCA representative that was going to assist with this project is gravely ill. The project is currently on hold.

Web Page- Contract awarded and work has begun.

Budget-The budget to be presented at the annual meeting was prepared.

NEW BUSINESS: None.

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS: None.

ADJOURN:

The board adjourned the regular meeting at 5:20 pm

Debbie Christner, Secretary