

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting January 12, 2012

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

In attendance were:

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

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Shareholders: Lawrence MacKendrick and Dave Whittlesey

PRESENTATION OF AGENDA:

Add extra meeting compensation to New Business

MINUTES OF THE PREVIOUS MEETING

The minutes from the December 8, 2011 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out Budget Comparison for 2011, list of bills to pay and list of bills paid since the last meeting. Preliminary 2012 budget.

Discussion was had regarding Dam Expansion expenses, Debbie will try to accumulate all the bills for the last almost 10 years associated with the Dam Expansion.

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

Motion passed with all in favor.

OPERATIONS REPORT

The Skidder and trailer are now at Doug's residence. The skidder is leaking hydraulic fluid, Doug will get it repaired.

PRESIDENT'S REPORTS

Reservoir Expansion – 4 main things came out of the meeting in December with Phil Ceriani, Bryan Klaseen, Jerry Adams and Debbie Christner, all from Overland Ditch & Reservoir CO. Bruce Marvin from Western Engineers, Bill Elmbald of WestWater Engineer and others from the USFS and CPW in Delta.

1. Positive dialog regarding a Conservation Pool being more beneficial to the fish instead of by-pass flows.
2. Looking into Cow Creek being a viable fishery.
3. The Study from Wyoming State was discovered and discussed
4. Addressing the spilling and erosion it causes at the Reservoir.

The preference is to move water through a head gate instead of allowing spill. Phil handed out cost, prepared by Bruce Marvin for a 230 Acre foot Conservation pool , \$275,791 and 370 Acre Foot Conservation Pool \$492,260. Bruce also prepared an estimate for a Ditch Diversion and Stilling Basin Drain \$247,365.

A new requirement with the state is a Fish Mitigation Plan.

OLD BUSINESS-None

NEW BUSINESS-

Additional Meeting Compensation- There was discussion regarding special meetings and board members being compensated for attending those meetings. Dave made a motion that if a board member requests to be compensated they will be compensated \$10.00 per special meeting in Delta County and \$10.00 plus mileage for meetings out of Delta County. The motion was 2nd by Jerry. Motion passed with all in favor.

STOCKHOLDER CONCERNS: Dave wanted to know when the Redlands Mesa Water Users annual meeting would be. Debbie told him that notices are not to go out more than 15 days before the meeting. Notices will be sent out January 13th for the meeting January 27th.

BOARD CONCERNS:-None.

Phil will be sending out a letter on Overland's behalf regarding the proposed drilling on Oak Mesa. By doing this Overland will assure the right to comment in the future. If nothing is sent out, at this time, then no comments can be made at a latter date. The letter will just state the fact that the drilling is in the area of part of The Overland Ditch.

ADJOURN:

The board adjourned the regular meeting at 5:10 and began finalizing the 2012 Budget. The budget meeting went until 5:35

Debbie Christner, Secretary