OVERLAND DITCH AND RESERVOIR COMPANY

Board of Directors Meeting
October 1, 2008

CALL TO ORDER

Meeting was called to order at 4:00 p.m. by President Howe. In attendance were directors Tom Howe, Phil Ceriani, Reg Cridler, Naomi Kasper and Bryan Klaseen. Operations Manager Bob Church, ditch rider Bill Stahl, and secretary/treasurer Pam Klaseen were present. Shareholders Ray Marvel, Annie Sievers and Dave Kuntz were also present.

PRESENTATION OF AGENDA

The agenda was passed, there were no additions.

MINUTES OF PREVIOUS MEETING

Reg made the motion to accept the minutes as published, seconded by Phil. Motion passed with all in favor.

TREASURER'S REPORT

Pam passed out September check detail, year-to-date P&L and August P&L with account balances. There were no bills received before the meeting but several were turned in at the meeting. There was discussion about the need for another call. Naomi made the motion to approve the financial statement, seconded by Reg. Motion passed with all in favor.

DITCH REPORT

Bob reviewed what had been done with Rundle. There was discussion about the skidder, we will see if Rundle can haul it down and then Bob will work on it this winter.

COMMITTEE REPORTS

Grants – There is nothing active now. Tom has talked to Aaron Clay briefly about the mini-hydro project – he could put the paperwork together quickly.

File Organization Project – Naomi is waiting for the person she has lined up to begin.

Ditch Management Plan - Phil said the books were done and he passed several out. It will be published on the website. The Bureau of Reclamation has signed off on it.

OLD BUSINESS

Cabin - Reg will set up a meeting with the Forest Service to negotiate the fee.

Overland vs. Forest Service etc. – Bruce Marvin is behind on the 404 permit.

Dam Emergency Action Plan – Bruce is working with the North Fork now and hopes to "spin off" an inundation map for us.

Construction Project Schedule Notification – The information will be included in a newsletter in the next call. Redlands Mesa Water Users will probably also have another call and will inform their shareholders.

NEW BUSINESS

There was discussion about information learned at a recent DARCA seminar. Tom would like to form a committee to put together the rules and regulations of the company. There was also discussion about whether to record our easements.

There was also discussion about writing a letter to the Forest Service about us not wanting our ditch road used by the public. Reg said we should wait for the Gunnison Travel Plan to come out (in the next few months) to see if it has been taken out, if not it will need to be addressed.

A landowner has asked to put a 1 ½" pipe across the ditch. Tom has prepared documents that he had received from DARCA. There was discussion about fees and requirements. Reg made the motion to go forward with the agreement with the shareholder, seconded by Bryan. Motion passed with all in favor.

SHAREHOLDER'S CONCERNS

There was discussion about the work that had been done on the ditch and the call.

BOARD CONCERNS

Reg said that the fees paid to the board should be raised. Tom asked him to come to the next meeting with a written proposal.

Phil said that the DARCA site is up.

ADJOURNMENT

Bryan made the motion to adjourn. Meeting was adjourned at 5:17 p.m.

____

Pamela Klaseen, Secretary