OVERLAND DITCH AND RESERVOIR COMPANY
Board of Directors Meeting

October 3, 2007

CALL TO ORDER

Meeting was called to order at 4:00 p.m. by President Church. In attendance were directors Bob Church, Phil Ceriani, Tom Howe and Bryan Klaseen, Reg Cridler was absent. Shareholder Sue Whittlesey, Water Commissioner Steve Tuck and Secretary/Treasurer Pam Klaseen were also present.

PRESENTATION OF AGENDA

The agenda was passed out. There were no additions.

MINUTES OF THE PREVIOUS MEETING

Tom made the motion to accept the minutes as e-mailed, seconded by Bryan. Motion passed with all in favor.

TREASURER'S REPORT

Pam passed out a Check Detail, September P&L with account balances, year to date P&L, and bills paid in September. There was discussion about how much the Rundle Construction bill might be. Phil made the motion to accept the Financial Statements as presented, seconded by Tom. Motion passed with all in favor. Bob had presented some bills for reimbursement and mileage at the meeting. Tom made the motion to pay the bills as presented, seconded by Phil. Motion passed with all in favor. Pam is to continue to hold the Delta Conservation District bill; Bob will talk to Jim Cazer.

DITCH REPORT

Bob reported that the work that Rundle has done on the ditch looks good. Jim had marked the ditch bank where there were problem areas, the markings had been washed away by the rain but he was confident that they got most of them fixed. Bob said that the leaks had been marked by plastic flagging and were repaired.

Steve Tuck reviewed the list of repairs that he requested to be completed. Bob detailed what had been done and what was scheduled to be completed in the near future. They will be working on parshalls next week. There was discussion about what was required to properly set the flumes. Steve said that he and Paul Schmucker would be there to help. After Steve left, there was continued discussion about the undershots that need work.

COMMITTEE REPORTS

Ditch Management – Phil had a preliminary draft of the Ditch Management Plan. He said that there would be money available in the spring for larger projects. They are working on the mapping, the upper ditch is mostly complete and they are beginning to work on Redlands Mesa.

Grants – Tom attended the CWCB meeting and said that they had conditionally approved our grant request for $68,000.00. They are working to finalize quickly, as Bruce Marvin's schedule of work begins in November. Tom said he had attended the Painted Sky annual meeting and asked them to reapply for the $150,000.00 River District grant. After the permitting process is complete he will go back to the Roundtable as well.

OLD BUSINESS

There was some discussion about the fen that was confirmed to have been found.

NEW BUSINESS

There will be a meeting on Oct. 10th with the Corp of Engineers and the Forest Service and possibly the Bureau of Reclamation about the fen.

Bruce is ready to advertise for pre-bid review. Bruce hasn't got all of the surveying for the wetlands done yet but hopes to this week.

There was discussion about a call. Phil made the motion to call $3.00 O&M plus $3.26 for the December loan payment, seconded by Tom. Motion passed with all in favor.

SHAREHOLDER'S CONCERNS

Sue asked when stock water would be available. Redlands Mesa is still running water, but as soon as the water is available it will run. Bob said that we won't be running the stock water when it is really cold. It freezes and causes problems.

BOARD CONCERNS

There was discussion about the 5' domestic decree that the Overland has and ways to use it to generate income for the company.

ADJOURNMENT

Bryan made the motion to adjourn the meeting, seconded by Phil. Meeting was adjourned at 5:17 p.m.

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Pamela Klaseen, Secretary