

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting November 10, 2011

Meeting was called to order at 4:00 p.m. by President Philip Ceriani

In attendance were:

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

Secretary/Treasurer: Debbie Christner

Water Commissioners: Paul Schmucker and Steve Tuck

Ditch Manager: Bob Church

Ditch Rider: Bill Stahl

Shareholders: Annie Sievers

PRESENTATION OF AGENDA:

Added under New Business-Water Commissioner's report

MINUTES OF THE PREVIOUS MEETING

The minutes from the October 13, 2011 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out Balance Sheet, Budget Comparison up to meeting date, list of bills to pay, list of bills paid in October.

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

Motion passed with all in favor

OPERATIONS REPORT

The Ditch is closed up for the winter.

Water Commissioner's Report

Steve Tuck reported that as of October 21, 2011 the reservoir was at 10.5 feet, which equates to 474 acre feet.

There has been confusion regarding Stock water, the water commissioners were present to explain.

The State Engineer sets the irrigation season from April 1 to November 1st. On November 1st the stock water decree kicks in. The Stock water decree on Leroux Creek was adjudicated in 1954, Overland is number 5, behind The Town of Hotchkiss, Current Creek, Highline and Cow Creek.

PRESIDENT'S REPORTS

Reservoir Expansion – On going

BOR Grant-The Wier was installed, Steve Tuck has a big help and supplied items saving Overland money.

The Satellite will be installed in the Spring.

The Sink hole is being monitored.

The 1st payment has been applied for.

OLD BUSINESS-None

NEW BUSINESS-

Stockwater was addressed earlier.

STOCKHOLDER CONCERNS: None

BOARD CONCERNS:-None.

ADJOURN:

Jerry made a motion to adjourn, 2nd by Bryan. Motion passed, with all in favor.

Meeting was adjourned at 4:50 p.m.

EXECUTIVE SESSION:

The board then went into an executive session.

Bill Stahl and Bob Church were each interviewed at this time.

Bill Stahl has been re-hired for 2012.

Bob Church will be retiring from being Ditch Manager.

Doug Christner will be the Ditch manager for 2012.

Debbie Christner, Secretary