

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting
November 11, 2010

Meeting was called to order at 4:04 p.m. by President Ceriani.

In attendance were:

Directors: Dave Kuntz, Debbie Gray and Bryan Klaseen

Secretary/Treasurer: Debbie Christner

Operations Manager; Bob Church

Ditch Rider: Bill Stahl,

Shareholders: Mary Helen Church and Dave Whittlesey

MINUTES OF THE PREVIOUS MEETING

The minutes from the October 14, 2010 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 a Balance Sheet, Budget Comparison, list of bills to pay, and the list of bills paid in October.

The bill for the improvement of the road to access Leroux Creek was reviewed as four other Companies are sharing in the cost: Redlands Mesa Water Users, Current Creek, Leroux Creek and Cow Creek.

Dave made a motion to approve the financials and bills to pay, 2nd by Bryan. Motion passed with all in favor.

OPERATIONS REPORT

Bob Church gave a report on the road improvement for the Leroux Creek access. He also reported on the work to repair the Leroux Creek pillars. There is still some work to be done to complete the pillar repairs. Bob installed new staff gauges and a cap for the wet well. Overland will break up the clumps of mud and roots on the Cooney property. They came from cleaning up the ditch this spring and could not be broke up at the time, as it was all mud. The dam was closed completely on October 31st

Rod Hall Stock Water-This request is not possible for several reasons; there are no decrees for this and running water past mid Oct below West Terror creates ice problems.

COMMITTEE REPORTS

Reservoir Expansion- There is some forward movement, the Corp of Engineers and Forest Service are talking to each other, DARCA will be holding a reservoir expansion seminar in February.

Policy and Procedures-On going

OLD BUSINESS

West Reservoir-Investigating any possibilities of increasing the capacity and the cost associated with that increase.

Dam Emergency Action Plan-Completed.

Applegate Report They are waiting for one more piece of information to complete the report on fixing the slide area.

Ditch Manager & Ditch Rider- The contracts were given to Bob Church and Bill Stahl Phil entertained a motion to approve their employment, there was discussion regarding the job and prior work performance.

Bryan made a motion to table the employment contracts until the next meeting, 2nd by Debbie. Motion passed with all in favor.

NEW BUSINESS

Bryan Klaseen, Dave Kuntz and Philip Ceriani terms are up this year.

ADJOURNMENT

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

Meeting was adjourned at 5:41 p.m.

Debbie Christner, Secretary