

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting November 14, 2012

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

In attendance were:

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

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Stockholder: Dave Whittlesey

AGENDA-No Changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the September 13, 2012 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay, bills paid in October and Budget Comparison.

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

Motion passed with all in favor.

OPERATIONS REPORT

The ditch has been put to bed and the willows were sprayed on the lower ditch.

The by-pass in the dam was closed on October 27th. The skidder is too large for the ditch, Dave Whittlesey is going to look for something smaller.

Stock water is barely running.

PRESIDENTS REPORT

Reservoir Expansion- The Forest Service approved the Jurisdiction Permit, necessary for a 404, for another 5 years.

Roundtable Funds- The Yield analysis has been completed, the board will give a presentation to the Roundtable board.

BOR Grant-New west well and satellite has been installed at the dam. Work is continuing on automating gate valves at Dam.

DARCA-Hosting a meeting at Memorial Hall, November 29th at 6:30 p.m.

Annual Meeting-February 11, 2013

OLD BUSINESS-

Policies and Procedures-Work will start on this winter.

Web Page-Four bids were handed out and two were received back. The web design group of Overland and Redlands members will review.

NEW BUSINESS-Redlands Salinity project is still being looked into. This will not be done this year as more design and procedure concerns need to be addressed.

STOCKHOLDER CONCERNS: None

BOARD CONCERNS:-None.

ADJOURN:

The board adjourned the regular meeting at 5:15pm

Debbie Christner, Secretary