

OVERLAND DITCH AND RESERVOIR COMPANY

Board of Directors Meeting November 5, 2008

CALL TO ORDER

Meeting was called to order at 4:00 p.m. by President Tom Howe. In attendance were directors Phil Ceriani, Reg Cridler, Tom Howe, Naomi Kasper and Bryan Klaseen; Operations Manager Bob Church, secretary/treasurer Pam Klaseen and shareholders Mary Helen Church, Dave Whittlesey and Dave Kuntz were also in attendance.

PRESENTATION OF AGENDA

The agenda was passed out, there were no additions.

MINUTES OF PREVIOUS MEETING

Reg made the motion to approve the minutes as e-mailed, seconded by Naomi. Motion passed with all in favor.

TREASURER'S REPORT

There was discussion about a call. Phil made the motion to call \$2.00 per share, seconded by Bryan. Motion passed with three in favor, and one opposed. Tom will prepare a newsletter.

The secretary was instructed to send out certified letters for past due assessments on the second call.

Bills to be paid were discussed. Bryan made the motion to pay the bills as presented with sales tax being deducted from the Master Petroleum bill, seconded by Phil. Motion passed with all in favor.

DITCH REPORT

Bob reviewed October. O'Brien's had notified Bob that there is a beaver dam in the Oak Mesa parshall. Bob is working on taking care of it.

COMMITTEE REPORTS

There was discussion about grants that could be available for satellites and the mini-hydro project. Tom and Phil will meet with the Delta Conservation District. Tom has taken the first step in applying to the state for money for a feasibility study for the mini-hydro project. There was additional discussion about the mini-hydro project. Bryan

made the motion that we apply for the water decree and pay pertinent expenses, seconded by Reg. Motion passed with all in favor.

Naomi said that the file organization is progressing – everything is filed by year.

There was discussion about reactivating the Ditch Committee (Pete Klaseen, Marvin White and Ray Penland). Bob talks to them often. Tom asked that he report his contacts with them.

OLD BUSINESS

Bruce Marvin has completed the preliminary inundation report and is working on setting up a meeting with the Forest Service to give them this report and well as two others.

The Dam Emergency Action Plan is in “stand by mode,” we are waiting on Bruce to complete an inundation report in the event of a dam break.

We are waiting for a meeting with the Forest Service about the Cabin Permit. Tom advised that if we can’t get a meeting set up we at least need to send a letter stating our position on the cabin.

NEW BUSINESS

Grosse-Rhode has decided to delay putting a pipe across/under the upper ditch this fall.

Phil will talk to DARCA about getting some examples of Operational Rules and Regulations.

SHAREHOLDER’S CONCERNS

Dave Whittlesey asked about stock water. Leroux Creek is not running our stock water right now; we are getting 2’ from Currant Creek. It is very dry and our decree is direct flow. Everyone felt that we were getting enough but the board will stay on top of it.

BOARD CONCERNS

There was some discussion about the annual meeting. Tom asked the board members to review the By-Laws for possible changes, i.e., meeting date and frequency.

ADJOURNMENT

Bryan made the motion to adjourn, seconded by Naomi. Meeting adjourned at 5:10 p.m.

Pamela Klaseen, Secretary