

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting December 13, 2012

Meeting was called to order at 4:10 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

Redlands Water Users President: Reg Cridler

AGENDA-No Changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the November 11, 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, Budget Comparison and a status of any loans and grants.

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

Motion passed with all in favor.

OPERATIONS REPORT

The transmitters at the new Dam Satellite had to be replaced, they are still under warranty. The water level is approximately 6 inches from covering the structure.

Reg suggested Overland look into replacing the skidder with a backhoe that has an extend a boom.

Discussion was held regarding cloud seeding, which is being heavily monitored. Two congressmen are against it. The Water Enhancement Authority is now required to have a licensed meteorologist and abide by strict regulations.

Overland will send the \$500.00 they budget to help in the increased costs now associated with cloud seeding.

PRESIDENTS REPORT

Reservoir Expansion- Working on 404 permit.

BOR Grant-Doug's most current hours associated with the Dam Satellite not reading properly will be submitted against the grant. The Hydraulic bid is being worked on.

River District Grant- A new grant available for efficiency improvements. This might be available for a more extensive web site with water ordering capabilities.

Annual Meeting-February 11, 2013

OLD BUSINESS-

Policies and Procedures-Work will start on this winter.

Web Page- Bryan made a motion to approve Earthlink's proposal, 2nd by Jerry. Motion passed with all in favor.

NEW BUSINESS-None.

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS:-None.

ADJOURN:

The board adjourned the regular meeting at 4:50pm

Debbie Christner, Secretary