OVERLAND DITCH AND RESERVOIR COMPANY

Board of Directors Meeting
December 3, 2008

CALL TO ORDER

Meeting was called to order at 4:04 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, Ray Marvel and Dave Whittlesey were also in attendance.

PRESENTATION OF AGENDA

The agenda was passed out, there were no additions. Reg made the motion to accept the agenda, seconded by Phil, motion passed with all in favor.

MINUTES OF PREVIOUS MEETING

Bryan made the motion to approve the minutes as published, seconded by Naomi, motion passed with all in favor.

TREASURER'S REPORT

Pam handed out November check detail, November P&L, and year-to-date P&L for review. There was discussion about past due accounts, presently the first demand letter is sent certified, notifying shareholders of possible action. Pam said she thought it would be better to send the first letter regular mail and then if a second letter was needed to send that certified. Reg made the motion to drop the certified mail on the first mailing, seconded by Phil, motion passed with all in favor. Bills to be paid were discussed. Bob will contact Rundle about their bill for bringing the skidder down. Reg made the motion to pay the bills as presented, including Rundle after Bob checked on it, seconded by Phil. Motion passed with all in favor.

DITCH REPORT

Bob removed the beavers on Nov. 7th but hasn't been back up since.

COMMITTEE REPORTS

There was discussion about grants available from the Bureau of Reclamation and the River District and for projects including additional satellites and mapping software.
Tom has met with Aaron Clay regarding a mini-hydro project and Aaron is putting in a decree request for 20' out of Leroux Creek. Tom said that best place for the project is not on the Smith property but on 7X. He has sent a letter to their corporate offices in Aspen.

OLD BUSINESS

Bruce Marvin has sent the last draft of "stuff", by Westwater and himself, to the Forest Service, the final should be complete next week. This is the last step for the Forest Service to initiate the 404 permit.

Reg is working with Albert at the forest service regarding the permit fees for the cabin.

We are still waiting for the inundation report to complete the Dam Emergency Action Plan.

The travel plan is about to be signed and the comment period will begin. We can express any concerns we may have at that time.

NEW BUSINESS

The annual meeting is in February. Naomi will set up the credentials committee. The 2009 budget will be developed in January. Tom passed out copies of three by-laws for review and discussion in January.

Naomi, on behalf of Josh Kasper, presented a request from the Water Enhancement Authority for a contribution towards their cloud seeding program. Bryan made the motion to pay $500.00 for cloud seeding, seconded by Reg, motion passed with all in favor.

SHAREHOLDER'S CONCERNS

There was discussion about an Operational Manual. A committee needs to be formed. This will be brought up in the January meeting.

BOARD CONCERNS

Reg has been up the Middle Hubbard and saw the new culvert, he said it looks good.

ADJOURNMENT

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

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Pamela Klaseen, Secretary