

# OVERLAND DITCH AND RESERVOIR CO.

## Board of Directors Meeting March 16, 2010

Meeting was called to order at 4:01 p.m. by President Ceriani.

In attendance were:

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

Secretary/Treasurer; Debbie Christner

Operations Manager; Bob Church

Ditch Rider; Bill Stahl

Shareholders; Annie Sievers, Mary Helen Church and Dave Whittlesey

### PRESENTATION OF AGENDA

No Changes

### MINUTES OF THE PREVIOUS MEETING

The minutes from the February 16, 2010 and February 25, 2010 meetings were presented.

Bryan made the motion to approve the minutes 2<sup>nd</sup> by Jerry.

Motion passed with all in favor.

### TREASURER'S REPORT

Debbie Christner handed out February P&L, Budget Comparison, and a list of bills to pay.

Also included this month was a procedure for Collateral Assignments.

Dave made a motion to pay the bills, 2<sup>nd</sup> by Debbie Gray. Motion passed with all in favor

The Collateral Assignment Policy received from Aaron Clay will be reviewed and submitted to the board at next month's meeting.

### OPERATIONS REPORT

Redlands Mesa Water Users-operations manager is Bryan Klaseen.

Discussion was had regarding the importance of getting stock water going as soon as possible. Bob will contact excavators immediately to get bids for getting the ditch cleaned and open. There is still a lot of snow on the ground this year.

The operations communication policy will be: Bill and Bob are to contact Bryan and Dave for most issues, if it is a big issue then all board members will be contacted.

SPOT is a satellite GPS messenger device, Bob and Bill will use this for messaging and emergency communications. The Spot is offering a free upgrade.

Bryan made a motion to upgrade the spot and get one more spot, 2<sup>nd</sup> by Jerry.

Motion passed with all in favor.

Discussion was held regarding repairs of the employees ATV's. It was decided the upkeep of ATV's is the responsibility of the employee, that is part of what the mileage allowance is for.

Bryan made a motion to set the ATV mileage allowance at .60 cents per mile, 2<sup>nd</sup> by Jerry. Motion passed with all in favor.

## COMMITTEE REPORTS

Grants-BOR Grant was denied, the letter was just received, Phil will look into why this was denied.

Reservoir Expansion- Application to expand has been submitted to the Forest Service. The Forest Service has not done any thing.

CWCB is forming a study group to look into FENS, as FENS is a problem for all of Colorado.

The Army Core of Engineers is looking into putting together a regional permitting process to make the process easier.

Overland will work on a yield analysis which is important to analysis the Dam expansion and By Pass flows.

Phil put together a very informative synopsis of the Dam Expansion and history this will Be posted on the web site.

## OLD BUSINESS

Dam Emergency Action Plan.-Phil has expressed to Bruce Marvin the importance of getting this plan completed soon.

Website Expansion-Phil & Tom Howe will be working on this.

Policy and Procedures Manual-Work has already begun, information is being collected.

Redlands Mesa Water Users-Dan Hawkins is President, Reg Cridler is Vice President. Bryan Klaseen will be the manager a new position and a liaison with Overland Ditch & Reservoir co. Lawrence Mac Kendrick and Doug Christner will be the box setters.

## NEW BUSINESS

Political action-The CWCB is committing \$75,000.00 for Westwater and others to put together a study on FENS.

Meeting Dates- The monthly meetings will be held every 2<sup>nd</sup> Thursday of the month at 4:00 p.m.

## SHAREHOLDER'S CONCERNS

Annie Sievers asked for clarification of the political action of the CWCB study group, The word political was used for a lack of a better description, it is a study group of concerned parties.

Annie also wanted to reiterate the importance of getting stock water running as soon as possible.

## BOARD CONCERNS

None

## ADJOURNMENT

Jerry made a motion to adjourn, 2<sup>nd</sup> by Debbie. Motion passed, with all in favor. Meeting was adjourned at 5:25 p.m.

---

Debbie Christner, Secretary