

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting April 12, 2012

Meeting was called to order at 4:02 p.m. by President Philip Ceriani

In attendance were:

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

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Upper Ditch Rider: Andy Kasper

Redlands Mesa Water Users President: Reg Cridler

Stockholders: Dave Whittlesey

AGENDA- New Business-Dam Emergency Action Plan.

MINUTES OF THE PREVIOUS MEETING

The minutes from the March 8, 2012 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay and Budget Comparison.

Discussion was had regarding the extra expense of running the ATV with the tracks. When the tracks are on the mileage readings are doubled, it was decided to pay on the additional miles and to keep track of the expense to see how much extra it is.

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

Motion passed with all in favor.

OPERATIONS REPORT

Doug and Ray Penland were with Eric Edwards from Rundle plowing the ditch on Thursday April 5th and Monday April 9th, they made it all the way to the reservoir. The D6 got stuck right below the dam, once the snow melts they can see if anything was Disturbed, when this happened. Water was running from the Julian down. Next week Doug should be able to get the satellite installers up to Oak Mesa. Ray Penland has been a huge help in getting the ditch opened. Andy Kasper will be the upper ditch rider this year, replacing Bill Stahl. The slide area appears to be doing well.

Doug and Jerry attended A Dam Safety meeting. Jason Ward, the Dam Inspector will be showing Doug where and how to take the Piezometer readings.

Discussion was had regarding contacts for SPOT notification.

PRESIDENTS REPORT

Reservoir expansion-Bruce Marvin has finished The Fish Management plan.

Phil attended a meeting held by The Surface Creek Ditch and Reservoir Company.' They have two reservoirs whose dams were breached numerous years ago. Surface Creek Ditch and Reservoir Company have easements with the forest service at these areas. They are looking into setting up a Fens mitigation program.

OLD BUSINESS-There was a Web Site meeting between Overland Ditch and Reservoir , Redlands Mesa Water Users and Tom Howe to discuss a joint website. Tom Howe presented an in depth over view of how to do this. Jerry Adams and Debbie Christner will work with Tom and put together an outline of what the website would look like and the information it will have. Then a bid for creating this site will be obtained from several web designers.

NEW BUSINESS-Dam Emergency Action Plan-The State of Colorado has mandated that a plan be created. It has to map out what area would be affected by a dam breach and contacts for everyone in those areas. Two grants of apx \$20,000.00 are available for this expense.

STOCKHOLDER CONCERNS: Dave Whittlesey wanted to know when Redlands Mesa Water Users would have their next meeting and when boxes will be set. Since Reg and Brian were present they answered these Redlands Mesa Water Users questions. A meeting is not currently planned as long as everything is running smoothly. As in the past, once the water levels out the boxes will be set.

BOARD CONCERNS:-None.

ADJOURN:

The board adjourned the regular meeting at 5:02

Debbie Christner, Secretary