

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting April 8, 2010

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

In attendance were:

Directors; Jerry Adams, Dave Kuntz and Bryan Klaseen

Secretary/Treasurer; Debbie Christner

Operations Manager; Bob Church

Ditch Rider; Doug Christner

Shareholders; Annie Sievers, Mary Helen Church, Tom Howe and Dave Whittlesey

PRESENTATION OF AGENDA

No Changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the March 16, 2010 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 the Budget Comparison, which now includes the monthly P & L, a list of bills to pay and the list of bills paid in March.

This year Bob has had to use his snowmobile, there was discussion about the reimbursement rate, it was set at the same level as the ATV reimbursement.

Debbie will look into the amount allowed for ATV reimbursement.

Bryan made a motion to hire Doug Christner, at the same rate as Bill Stahl, to ride the lower ditch, 2nd by Phil. Motion passed with all in favor.

Dave made a motion to pay the bills, 2nd by Jerry. Motion passed with all in favor.

OPERATIONS REPORT

Bob got stockwater going on March 24th, he has been checking on it and will go up again on Friday the 9th to see why the water has slowed way down. The skidder lost the transmission seal, Bob is working on getting it fixed. Bob has spoke to Rundle about getting the upper ditch opened around the beginning of May.

Dave moved to have Rundle open the ditch, 2nd by Bryan. Motion passed with all in favor

COMMITTEE REPORTS

Grants-BOR Grant was denied, Phil found out this was due to a format change and

Becky from RHN Water Resources, did not prepare the grant correctly. She has offered to write another grant for a reduced rate or return a portion of the original amount paid. Phil will investigate.

Phil reported that there are more BOR Grants available for infrastructure that we need to look into. There was discussion regarding replacing the Cow Creek box this fall.

Reservoir Expansion- The Forest Service has not done any thing.

CWCB is working on developing a uniform, simpler permitting process for water projects. This is being supported by Painted Sky and Westwater Engineers. There is a meeting at the Cedaredge Community Center, Monday April 12, to get input from all involved.

OLD BUSINESS

Dam Emergency Action Plan.-Bruce Marvin says it will be completed by the time The dam inspection happens, this summer.

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

Policy and Procedures Manual-This is a work in process.

NEW BUSINESS

Grand Mesa Permitting meeting, April 12th, 2010
Cedaredge Community Center 7:00 p.m.

Dam Owners safety workshop, April 15, 2010
Orchard City Hall (9:00 a.m.-noon)

SHAREHOLDER'S CONCERNS

Annie Sievers wanted to know what is happening with the ditch slump area-Phil will call an engineer, he knows, and see when is the best time to analyze the area.

Annie has concerns regarding the wording on the Collateral Assignment procedure. The board has no problem with the language of the Collateral Assignment procedure. Annie wants it noted that she does not agree.

BOARD CONCERNS-None

ADJOURNMENT

Bryan made a motion to adjourn, 2nd by Jerry. Motion passed, with all in favor. Meeting was adjourned at 5:24 p.m.