

OVERLAND DITCH AND RESERVOIR COMPANY

Board of Directors Meeting

June 11, 2009

CALL TO ORDER

Meeting was called to order at 4:10 p.m. In attendance were directors Phil Ceriani, Tom Howe, Naomi Kasper, Bryan Klaseen and Dave Kuntz; shareholders Mary Helen Church, Debbie Christner, Reg Cridler and Dave Whittlesey; Operations Manager Bob Church, Ditch Rider Bill Stahl, Secretary/Treasurer Pam Klaseen and Redlands Mesa Water Users Box Setter Steve Widner.

PRESENTATION OF AGENDA

Two items were added to the agenda: Conditional/Absolute Decree as C under Old Business and Paul Schmucker's authorization at the April Meeting as C under New Business. Phil made the motion to accept the agenda, seconded by Bryan. 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 May check detail and P&L, and year-to-date P&L. There were three bills added for approval: Bill Stahl wages and mileage, Bob Church wages and mileage and the reservoir permit. Phil made the motion to pay the bills, seconded by Dave. Motion passed with all in favor.

DITCH REPORT

Bob reviewed what had been done on the ditch since May 16th. Rundle filled in the sinkhole and built it up 5 feet but it had sunk again. John Sequoia, an engineer from Glenwood Springs will be contacted. Pitkin Mesa Pipeline is upgrading several thousand feet of their service line. They will be using an undershot that they placed under our ditch several years ago to cross the Overland. We have a written agreement with Pitkin. Bob will inspect their work, which they will pay for. They will rehabilitate the bank if needed. The culvert at Main Hubbard is leaking. Bob and Bill worked on it and will check on it as soon as possible. It may need to be reset, hopefully in the fall.

Dave said that we need to check into a satellite locator for the ditch rider. Water Commissioner Steve Tuck had a serious accident earlier in the week. Reg recommended SPOT. Phil will look into getting one.

COMMITTEE REPORTS

Mini Hydro – The grant written by DADI has gone to Washington. Tom said that everyone is feeling confident.

Bureau of Reclamation Water Marketing and Efficiency – The grant application has gone in and been accepted. The next step will be to send letters to our federal representatives asking for support.

OLD BUSINESS

USFS Permitting – The Forest Service was at the reservoir on June 9th. Albert said that the next step is to meet with the EPA.

Conditional to Absolute decree – Aaron is concerned about when we actually requested the storing of the conditional decree. He will contact Bob Hurford, State Engineer, for their wording.

There was discussion about the shares of the deceased shareholders. Aaron said that Garry Ware and Myron Hostetler will need a court order stating that they are entitled to these shares. They are pursuing this action. Dave made the motion to lease, or something similar to a lease, this water to the respective shareholders, seconded by Naomi. Motion passed with all in favor. Tom will write letters to Ware and Hostetler and they will be billed for these shares after the “lease” is signed.

NEW BUSINESS

Previous to the board meeting, several of the board members had met with Debbie Christner who applied for the secretary/treasurer position. Bryan made the motion to hire Debbie Christner as secretary/treasurer, seconded by Naomi. Motion passed with all in favor. Tom will draft an agreement and get it to Debbie. Dave made the motion to place Debbie on the payroll as of June 15th, seconded by Bryan. Motion passed with all in favor.

Runoff water management was discussed. Tom said that we probably didn't get as much water up here as we could of and said this pointed to the need for an Operations and Maintenance Manual outlining communication steps and responsibilities. Phil suggested that a Ditch Management Committee as a subcommittee of the board be set up, being responsible for documenting and making this “ditch thing” work. This item will be added to next month's agenda. There was discussion about the relationship with Redlands Mesa Water Users. There was also discussion about the need for additional

satellites, especially at Oak Mesa. Phil will work on obtaining information about a satellite, Tom will explore grant possibilities.

There was discussion about compensating Steve Widner for taking care of the Overland head gate on Leroux Creek. Tom said that Redlands Mesa needs to approach the Overland with a proposal.

Bryan asked who was riding the ditch below the Moore box. Bob said he had done it three times this year. He said he would try to ride it more often, 2 or 3 times a week.

Paul Schmucker had attended the April board meeting. During that meeting he had said that the Overland could take as much water out of Cow Creek as we want. This was not included in the April minutes.

SHAREHOLDER CONCERNS

Reg said that the phone numbers for the ditch rider should be on the website. Dave Whittlesey said that the "What's New" area of the website was not clear. Tom will check on that. Dave also asked when we would start pulling out of the reservoir. We have been cut out of Leroux Creek and Dave Kuntz said it would probably be a week. Bob said that there is still lots of snow in the Hubbards. After the reservoir stops spilling we will have water for 60 days.

BOARD CONCERNS

Bryan asked about the need for an annual audit. This will be looked into and part of the agenda for next month.

ADJOURNMENT

Bryan made the motion to adjourn, seconded by Phil. Meeting was adjourned at 6:10 p.m.

Pamela Klaseen, Secretary