OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting
June 14, 2012

Meeting was called to order at 4:04 p.m. by President Philip Ceriani
In attendance were:
Directors: Debbie Gray, Bryan Klaseen, Dave Kuntz and Jerry Adams
Secretary/Treasurer: Debbie Christner
Ditch Manager: Doug Christner
Stockholders: Dave Whittlesey and Tom Howe
Ditch Rider applicants: Greg George & Bud Collins
Richard Harward –Selenium abatement

AGENDA-Stands

WEBSITE-Tom presented a flow chart of the website including Redlands Mesa Water Users and Robert Stucker Water Users, both have expressed interest in sharing the website if the cost is acceptable. Tom will put together a detailed specification proposal to several web designers so they all understand the scope of work, thus keeping change orders to a minimum and ensuring the bids are comparable. Tom presented a flat rate proposal or a time and materials proposal.

Dave made a motion to approve Tom Howe's time and materials proposal.
2nd by Bryan.
Motion passed with all in favor.

DITCH RIDER- Andy Kasper has an injury he received from his full-time job and has been unable to ride the ditches. Doug has been doing this job along with being Ditch Manager and Box Setter, an additional Ditch Rider is needed. Two gentlemen attended the meeting to apply for the position.

MINUTES OF THE PREVIOUS MEETING
The minutes from the May 10, 2012 meetings were presented.
Bryan made the motion to approve the minutes, 2nd by Jerry.
Motion passed with all in favor.

Dave Kuntz would like the board to make more motions during the meetings to ensure that decisions are noted and that the whole board has the same understanding after discussions.

TREASURER'S REPORT
Debbie Christner handed out a list of bills to pay and the Budget Comparison.

The payables were presented and discussed. All the skidder repairs have caused repairs line item to be over budget.

Overland has an old Jeep truck bed trailer that has not been used in years. Overland is paying the annual trailer license fees on this. Ray Penland has expressed interest in purchasing the trailer.

Jerry made a motion to sell the trailer for an amount between $50.00-$100.00.
2nd by Dave.
Motion passed with all in favor.

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

The new Resolution stating that water will not be delivered for Stockowners who have not paid their assessments by the allotted time, will be in effect for the next box set. There was discussion as to how this would affect the water distribution.

PRESIDENTS REPORT

Reservoir Expansion-There will be a meeting with the CORE on June, 19. There is work being done, by others, to set up FENS mitigation for numerous water projects.

Oak Mesa Satellite-The Satellite had problems initially, the company who makes and installs the satellite was very responsive and has fixed the satellite. The mother board had to be replaced.

BOR Grant-The slide area has remained stable, so the board is looking into reallocating the grant funds to work on hydraulics at the dam. Install a new satellite at the main measurement flume on the Overland Reservoir. Assess the costs associated with automating the gate control at the reservoir.

Dave made a motion to get bids on the above projects. 2nd by Bryan
Motion passed with all in favor.

Selenium Abatement- Richard Harward spoke about the problems with selenium throughout the western United States. The Stull Ditch and western part of Redlands has high selenium levels. Mr. Harward’s company has installed numerous systems in Utah and is now working in Colorado. The Bureau of Reclamation has a grant program that will pay up to 100% depending on the amount of selenium. Mr. Harward’s company works with the farmer first and works backwards to main water supply. When they design a system the surveyor and designer is the same person.

Bryan Klaseen, Redland’s Mesa Water Users manager will be working with Mr. Harvard. Work is already being done in the Current Creek area.

OLD BUSINESS-

Dam Inspection- The following items need action: Hydraulic system leak, localized brush and 64 small trees should be removed, remove ruts, piezometer monitoring, clean all drain outfalls, emergency action plan, gage rod re-marked, repair erosion gullies on slope and around outlet structure.

Dam Emergency Action Plan-This has to be completed by August 1, 2012. There is a $10,000.00 grant available to cover a portion of the cost for the Flood Plain Analysis. Phil is working on the length document.

Policies and Procedures- Work will start on this in August or September.

OPERATIONS REPORT

Phil handed out flow charts readouts. The satellite was down for a week so the readings during that time were erroneous. Deer Trail made a call this year that has not been done since the 50's this caused some fluxuation in the flows.

The Reservoir level is currently 4,415 which equates to approximately 40 days of irrigation remaining.

David thought more water was going to be brought to the mesa after May's meeting. Phil talked about the balancing act of meeting the needs of all the water users on the mesa and the different water uses.

Bryan made a motion to bring 55 feet to the mesa on Monday for Tuesday's box set.
2nd by Dave.
Motion passed with all in favor

There was discussion regarding Pro-rate, Bryan explained what it meant and Debbie offered to go over the numbers with any one who does not understand.

Dave moved to send a letter to Redland's Mesa Water Users asking for an assessment of the equitability of the water delivered, including a knowledgeable independent person to assist.
2nd by Debbie.
Motion passed with 2 yes, 1 no and 1 abstention.

Discussion was held regarding the two ditch rider applicants.

Jerry made a motion for Doug to contact Greg to ride the ditch with him and see how it works. 2nd by Dave.
Motion passed with all in favor.

Steve Tuck was very happy with the new trash screen that Overland had made and would like one more for an additional location.

NEW BUSINESS-None

STOCKHOLDER CONCERNS: Dave Whittlesey thanked Doug for all his hard work.

BOARD CONCERNS:-None.

ADJOURN:
Jerry made the motion to adjourn, 2^{nd} by Dave.
Motion passed with all in favor.
The board adjourned the regular meeting at 6:50

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Debbie Christner, Secretary