OVERLAND DITCH AND RESERVOIR COMPANY

Board of Directors Meeting
June 4, 2008

CALL TO ORDER

Meeting was called to order at 4:02 p.m. by President Howe. In attendance were directors Tom Howe, Phil Ceriani, Reg Cridler, Naomi Kasper and Bryan Klaseen. Stockholders attending were Ray Marvel, Mary Helen Church, Rocky Long, Mike Kobrin, Dave Whittlesey and Dave Kuntz. Operations Manager Bob Church, Ditch Rider Bill Stahl and Secretary/Treasurer Pam Klaseen were also present.

PRESENTATION OF AGENDA

No additions were made to the agenda.

MINUTES OF THE PREVIOUS MEETING

Reg made the motion to accept the minutes as e-mailed, seconded by Naomi. Motion passed with all in favor.

TREASURER'S REPORT

Pam passed out a check detail, May P&L with account balances, year-to-date P&L, and bills paid in May. The unpaid bill was reviewed and a statement for hours, mileage and miscellaneous reimbursement from Bob Church and hours and mileage from Bill Stahl were added. Reg made the motion to accept the Treasurer's report, seconded by Bryan. Motion passed with all in favor.

DITCH REPORT

Bob summarized the work that had been done in May, including clearing snow and adding walkways at undershots as per Steve Tucks request. He informed the board about a sink hole in the bank below the Julian that needs attention. After discussion, Bob was told to contact Rundle about getting a dozer to get all of the snow pushed off the bank so that any other areas in need of repair could be found and repaired.

Pete Sanchez had resigned because of personal issues. Bill Stahl had applied for the job at the same time and was still interested and had been working with Bob. Bryan made the motion to hire Bill Stahl, retroactive, as ditch rider, seconded by Naomi. Motion passed with all in favor.

COMMITTEE REPORTS

Redlands Mesa Water Users Ditch Management Plan – Phil said that it seems that lots of documentation is missing and that they will be talking to John Hawkins and Ward Holder to try in fill in blanks. Phil will be doing lots of mapping in June and hopes to have a meeting in the next couple of weeks. There was additional discussion.

Grants – Reg went on a DMEA tour to a mini-hydro project and Tom is in contact with someone from the Governor's office also regarding mini-hydro.

OLD BUSINESS

Cabin Permit - The cabin permit has been paid. When the cabin is accessible, there will be a review of the cost in hopes of the fee being reduced substantially.

FS vs. EPA - Bruce Marvin and Brett Fletcher are still gathering information for Levi.

Dam Emergency Action Plan – Tom has been in contact with the dam inspector.

West Reservoir – There is a possibility of doing an exchange with Ragged Mountain. The North Fork Conservancy District Steering Committee is interested in funding a study on expanding the West Reservoir, Phil will check into this. Tom said that it was worth investing some time and a little bit of money to explore the possibilities.

NEW BUSINESS

Secretary Compensation - There was discussion about raising the secretary's salary. Reg made the motion to raise the salary to $500/month, seconded by Phil. Motion passed with all in favor, Bryan abstaining. There was also discussion about fees paid for stock transfers. Reg made the motion to split the transfer fee of $75.00 50-50 with the secretary, seconded by Naomi. Motion passed with all in favor.

National Water Legislation – Dave Kuntz had notified Tom about some pending legislation that could have a serious negative effect. Tom had done research but had been unable to find any information. Dave gave Tom the bill number and Tom will do additional research.

Reg brought his "Spot". He said that there is no cell phone reception on most of the ditch but that Spot could be used in case of a problem. He said that the cost of $150.00 plus $100.00 annual fee. Tom said we should seriously consider it and will put it on the agenda for next month.

SHAREHOLDER'S CONCERNS

Dave Kuntz asked why the cabin was so important as it was only used for storage. After discussion, it was decided that the issue should be brought up at the annual meeting.

Dave said that he thought the locater (Spot) was a good idea. He then went on to say that he felt that the board didn't care about delivering water. He talked about the fluctuation during the month and made some comparisons between 2005 and 2008. Tom responded that the board's primary concern was delivering water and that the board was in no way trying to restrict water delivery. There was a great deal of discussion about the temperature changes in May. Bob gave the example of having 1500 cfs in Leroux Creek one day and the next there was 110 cfs. Bob said the Water Commission Paul Schmuker hadn't wanted to take any water out of W. Terror until recently and is only allowing 20' in Cow Creek until Leroux Creek settles down. There was further discussion about how much water culverts on the mesa can run, and issues with Redlands Mesa Water Users.

Dave Whittlesey suggested a meeting with Redlands Mesa. Naomi suggested that a joint meeting after the July board meeting would work, that was agreeable to everyone. Tom will contact Dan Hawkins and try to get something set up.

BOARD CONCERNS

Bob asked if it was necessary for Bill to attend the board meetings. It was decided that if Bob was there, Bill didn't need to be there. Bob also asked if Bill could be paid twice monthly. Bill will see how it goes and if it is needed arrangements other than a monthly payroll can be made.

ADJOURNMENT

Bryan made the motion to adjourn, seconded by Naomi. Meeting was adjourned at 5:58 p.m.

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Pamela Klaseen, Secretary