

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting July 12, 2012

Meeting was called to order at 4:06 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

Ditch Rider: Robert Stephenson

Stockholder: Dave Whittlesey

Richard Harward: Salinity Abatement

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from the June 14, 2012 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

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

Bill Stahl assisted in the opening of the dam.

Dave made the motion to pay him for his time and mileage, at his previous rate, once a bill is obtained, 2nd by Bryan.

Motion passed with all in favor.

The remaining payables were presented and discussed.

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

Motion passed with all in favor.

OPERATIONS REPORT

Doug introduced Robert Stephenson as the new ditch rider. Robert grew up in Eagle county on a ranch and is very familiar with irrigation.

There is apx 12 days of water remaining, 8-9 good days and the drain down. The dam will be shut Monday July 23, 2012.

Discussion was had regarding Fall maintenance, removal of small trees on the upper ditch bank along with tree removal that the Dam inspector, Jason Ward noted in his report.

PRESIDENTS REPORT

Reservoir Expansion-The Wetlands mitigation proposal is completed. There will be a meeting with the CPW to find out what they want. Phil is having a meeting with the CORE Friday July 20, 2012 to look at Alternative sites, this is required for the LEDPA.

BOR Grant-Phil submitted a grant redirection request and has received a preliminary approval. Bids have been received for a Satellite at the reservoir, an automatic reservoir valve and maintenance on the hydraulics. The costs remain within the budget. The work must be done in the Fall as the BOR Grant is good until the end of 2012.

OLD BUSINESS-

Dam Emergency Action Plan-Overland has received a \$10,000.00 grant from FEMA to assist with the cost of the DEAP.

Salinity Abatement- The Current and Durkee Ditch companies are working on a combined project. Redlands Mesa Water Users are investigating whether they qualify. At this point everyone believes this to be a Redlands Mesa Water Users project only, but Overland Ditch and Reservoir Company will assist if needed.

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

Web Page-On Going

NEW BUSINESS-Discussion was held regarding Pro-rate and the effect on all water users. Overland would like to have a education work session at the August meeting with Dan Hawkins, Redlands Mesa Water Users, Mark Smith, Leroux Creek Water and Paul Schmucker, Water Commissioner.

STOCKHOLDER CONCERNS: Dave Whittlesey would like to see boxes set as early as possible. He would like a policy that once a complaint is received then boxes on that lateral must be set.

BOARD CONCERNS:-None.

ADJOURN:

The board adjourned the regular meeting at 5:45

Debbie Christner, Secretary