

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting July 14, 2011

Meeting was called to order at 4:13 p.m. by President Philip Ceriani

In attendance were:

Directors: Dave Kuntz, Bryan Klaseen and Jerry Adams

Secretary/Treasurer: Debbie Christner

Ditch Manager: Bob Church

Ditch Riders: Bill Stahl and Doug Christner

Shareholders: Annie Sievers and Dave Whittlesey

PRESENTATION OF AGENDA: Annie Sievers requested, flow requirements from reservoir, added under New Business.

MINUTES OF THE PREVIOUS MEETING

The prior minutes did not reflect conversation and authorization from the board to Bob Church regarding the Dam access being closed. It was unclear whether this happened during a meeting or through phone conversations..

The minutes from the June 9 2011 meetings were presented.

Bryan made the motion to approve the minutes, with the addition of the authorization for Bob to close the dam access and install a sign received from the Forest Service stating No Access Permitted, Authorized Personnel only. 2nd by Jerry.

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out Balance Sheet, Budget Comparison up to meeting date, list of bills to pay, list of bills paid in June, CWCB Reservoir Loan accounting and employee expense analysis.

ATV Compensation was discussed in length

Jerry made the motion to add 30 cents to the IRS allotted mileage reimbursement, commencing the next day July 15, 2011. 2nd by Dave.

Motion passed with all in favor.

Dave made the motion to approve the financials and the bills to be paid. 2nd by Bryan
Motion passed with all in favor.

OPERATIONS REPORT

Redlands Mesa-Bryan reported the project is still running on flood. Pro-rate will probably start next week, July 19, 2011. Boxes have been set for the last week and a half.

Overland-Bob reported that they got to the reservoir on July 21st. The reservoir is currently spilling 2", but the Hubbards is dropping quickly. There is still snow in the trees above the reservoir. July 4th, started turning water out of the reservoir. The parshell on Oak Mesa is not reading correctly. There was a discussion regarding the water loss during high water between Oak Mesa, via Cow Creek to Leroux Creek. This is something that happens every year.

The satellite battery was just replaced.

Flow management was discussed. The math was done and the board directed Bob to release 65-70 feet from the reservoir.

Dave made a motion for Bob to release 65-70 feet from the reservoir until the next meeting, 2nd by Jerry. Motion passed with all in favor.

Annie Sievers wanted it noted that she is concerned about this being too much water and water running out too early.

PRESIDENT'S REPORT

Reservoir Expansion – On July 12, there was a ditch ride with the CORE, Phil Ceriani, Bryan Klassen, Bob Church, Bill Stahl and Tom Howe.

The CORE wants the FENS on the east side looked at.

The next reservoir visit will be with the EPA and Fish & Wildlife in apx. 6 weeks.

Permitting is ongoing with the fall still being the target date.

There is currently grant money available for Wet Lands Study.

BOR Grant - Dave took a copy of the engineering report for the slide repair. He will have it looked at by another engineer. The repair has to comply with NEPA. There was discussion on whether we use this grant which dictates us using the costly, possibly excessive, engineering report, that some do not believe is the proper repair. The board is investigating.

The Colorado River District Grant - Paper work has been submitted for the remaining \$5,000.00.

OLD BUSINESS-

No change

NEW BUSINESS

Fall Maintenance- The Oak Mesa Parshell needs repaired.

STOCKHOLDER CONCERNS: None

BOARD CONCERNS: Debbie requested, due to conflict with the Delta County Fair, next months meeting date be changed.

The meeting will be held Wednesday August 10th

Bryan made a motion to adjourn, 2nd by Dave. Motion passed, with all in favor.

Meeting was adjourned at 5:32 p.m.

Debbie Christner, Secretary