OVERLAND DITCH AND RESERVOIR COMPANY

Board of Directors Meeting
July 2, 2008

CALL TO ORDER

Meeting was called to order at 4:05 p.m. by President Howe. In attendance were directors Tom Howe, Phil Ceriani, Reg Cridler, Naomi Kasper and Bryan Klaseen; stockholders Ray Marvel, Billy Varner, Annie Sievers, Dave Whittlesey and Dave Kuntz; and guests Josh Kasper and John Milligan. Operations manager Bob Church, ditch rider Bill Stahl and secretary/treasurer Pam Klaseen were also present.

PRESENTATION OF AGENDA

Naomi made the motion to accept the agenda presented, seconded by Phil. Motion passed with all in favor.

MINUTES OF THE PREVIOUS MEETING

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

TREASURER’S REPORT

Pam passed out a check detail, June P&L with account balances, year-to-date P&L, and bills paid in June. Reg made the motion to accept the Treasurer’s report and pay the presented bills, seconded by Naomi. Motion passed with all in favor.

DITCH REPORT

Bob summarized the work that had been done in June. He said that there is a discrepancy between the Oak Mesa parshall and the Leroux Creek parshall. Paul Schmucker is trying to determine where the problem is, he believes it is the 6’ parshall in Leroux Creek, and what needs to be done. Bob said that the reservoir is spilling 160 cfs. Phil said that this fall we should look into a grant for another satellite.

COMMITTEE REPORTS

Redlands Mesa Water Users Ditch Management Plan – Phil will make a presentation at the joint meeting following.

Grants – Tom said we should look for parshall grants with the state.

OLD BUSINESS

Cabin Permit – We are still waiting for a meeting with the Forest Service.

FS vs. EPA – Information is still being gathered for Levi. Tom said he thinks we should try to show that the fen can be inundated without harm before mitigation. Reg said that we need to find our original permit and we need to organize the trailer to do so. Naomi will find someone.

Dam Emergency Action Plan – there has been no new contact.

Mini-Hydro – Tom has met with a representative from the Governor's Renewable Energy Task Force regarding a possible project. The best place is above where the Highline takes out which is on BLM. Tom has a call into the BLM. Paul Schmucker has suggested that we file for hydro water and said that the decree dates on the domestic might be able to be protected for hydro. Tom said that we should file on 20' and will check with Paul to find out what needs to be done.

NEW BUSINESS

The IRS has increased the mileage allowance to 58.5 cents for vehicles. Phil made the motion to increase mileage paid to 58.5 cents for vehicles and 34 cents for ATVs, seconded by Bryan. Motion passed with all in favor.

Reg asked if the time could be changed for the meetings. Naomi made the motion to change the time of the August meeting to 6:00 p.m., seconded by Bryan. Motion passed with all in favor. Time changes for other meetings will be discussed at a later date.

SHAREHOLDER'S CONCERNS

Annie said the board was doing a good job. She was wondering where we were on the budget. Tom answered that we were similar to last year, but it may be somewhat higher because of additional maintenance in the fall. She also asked about a fall plan – Bryan said that spots on the ditch that need work should be flagged now while the ditch is full, Bob said he was planning on using sandbags to mark those areas. Reg said that woodies need to be cut down and sprayed, Bob said Bill is working on that.

Dave Whittlesey asked why the water had been down. Bob again explained the problem with the conflicting parshall readings. He also said that W. Hubbard went down very quickly.

Billy Varner said that there was too much water on the lower end. Bob said it will soon be going down because Paul will cut us out of Leroux Creek this week. Reg said that shareholders need to let Steve know if they have too much water, or want to shut their boxes down.

BOARD CONCERNS

None

ADJOURNMENT

Bryan made the motion to adjourn the meeting, seconded by Phil. Meeting was adjourned at 5:30 p.m.

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Pamela Klaseen, Secretary