

OVERLAND DITCH AND RESERVOIR COMPANY
Board of Directors Meeting

August 1, 2007

CALL TO ORDER

Meeting was called to order at 7:00 p.m. by President Bob Church. In attendance were directors Bob Church, Reg Cridler, Phil Ceriani, Tom Howe and Bryan Klaseen. Shareholders Dave Whittlesey and Dave Kuntz and Secretary/Treasurer Pam Klaseen were also in attendance.

PRESENTATION OF AGENDA

The agenda was passed out. There were no additions.

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, July P&L with account balances, year to date P&L, and bills paid in July, she also informed the board that \$4,003.00 had been received from the ditch management grant and was not reflected on the financial reports. Tom made the motion to accept the Financial Statements as presented, seconded by Reg. Motion passed with all in favor. A bill from Bob Church for hours and mileage was presented at the meeting. Bryan made the motion to pay the bills as presented, seconded by Phil. Motion passed with all in favor.

DITCH REPORT

Bob said that Jim had been cutting trees off the ditch. He also said that Steve Tuck expects the reservoir to run until Aug. 15th. Tuck is also taking 7 feet from the reservoir and more from the ditch for the North Fork. Bob is concerned about the decrees and priority dates that Tuck is using to do this. Also, the road construction crew that is working the Forest Service timber sale is pumping water out of the reservoir. Steve Tuck asked who had given permission and was told the Overland had. It was determined that some years ago Pete Kasper had agreed to allow the pumping for a fee of \$5.00 per 1000 gallons. They are expected to pump about 60,000 gallons this year. After discussion it was decided that we were obligated this year but any kind of agreement needs to be in writing in the future.

COMMITTEE REPORTS

Ditch Management Plan

Phil reported on a meeting with Rebecca Nichols, she is working on the 4th chapter and should have a rough draft ready by mid or late September. They have also been working on a “dream” list for improvements including piping slide areas, undershots and measuring devices. He said that some mapping is done. There was also discussion about a usage survey. Phil said that the next cycle for Bureau of Reclamation grants begins in December-January.

Grants

Tom had nothing new to report. He will contact the CWCB about the specifics of their next meeting.

OLD BUSINESS

There was discussion about the Forest Service travel plan. At the joint meeting, Levi advised that the Overland write a letter. Reg will work on the letter. Aaron Clay will also be consulted on the matter. Bob will make an appointment with Aaron to discuss the letter, the leasing of water by stockholders as well as our decrees.

The willows have been mowed. Bryan had contacted Olathe Spray Service about spraying the ditch using their helicopter. It costs \$24.88 per ditch acre plus chemicals and \$600/hour ferry time (this cost would be shared with Redlands Mesa Water Users). After discussion everyone was in agreement that this was a good way to go.

There was discussion about the wetlands permitting, work on the upper portion is done, the lower portion will be done when the water goes down more. Soil samples will have to be sent to CU at a cost of \$30 per sample. Bob said that the Forest Service is now charging a percentage of the project cost, and though this would be an additional expense Bruce Marvin thought he might have room in his budget.

NEW BUSINESS

After discussion, it was decided that beginning in September, meeting times will be changed to 4:00 p.m.

SHAREHOLDER’S CONCERNS

Dave Whittlesey is still wondering about the amount of the water reaching the mesa. Bob said that he had talked to Paul Schmucker and asked him to go up, he did and the water went up about 3’ but it is back down again. Bob will call him again. Steve Tuck has not been able to find anything either. Dave Kuntz asked for copies of Jim’s parshall measurements. Jim gives them to Steve Tuck, so Bob will ask Steve Tuck for a copy.

BOARD CONCERNS

Phil asked if we had received any billings from Bruce Marvin. As of yet, we have not. He also asked about the issue concerning the dead pool. Bruce Marvin spent a few hours in the trailer and found something from 1956 regarding the dead pool and is still working to resolve this issue.

ADJOURNMENT

Tom made the motion to adjourn the meeting, seconded by Phil. Meeting was adjourned at 8:20 p.m.

Pamela Klaseen, Secretary