

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting August 10, 2011

Meeting was called to order at 4:06 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 Rider: Bill Stahl

Shareholder: Dave Whittlesey

PRESENTATION OF AGENDA: No changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the July, 14 2011 meetings were presented.

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

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 July.

Discussion was had regarding the procedure of stock transfer for a sale of water stock, where the seller can not find their stock certificates. The insurance company will be calling for information. The sale of water stock is a transaction between the seller and buyer at market price, the company does not set the price.

OPERATIONS REPORT

Bob reported that everything is going well, some rain. The ditch has been kept at 70, 65 is being let out of the reservoir and there is a gain in the Hubbards. The reservoir Monday read 33 feet at the staff gauge. The North fork will begin calling later in the week.

The water is expected to run until the 2nd week of September. The board decided to keep the reservoir release the same as it has been.

Bob will walk Cow Creek when the weather cools.

Fall Maintenance-Bob requested a track hoe to work on the ditch from the reservoir to Hubbard 2 road. The 2 mile turnout has deteriorated and needs worked on. The area between main & middle Hubbard needs bank repair. The Sink Hole has been stable. The Lombard has a choke spot that needs worked on. The woodies above the Julian also need cleared out. Bob will get bids for the above work to be done.

The Oak Mesa Flume has always been a problem the new flume at Oak Mesa, should be installed on railroad ties and have a drain installed. There was discussion regarding the design of the wings and sidewalls coming into the Parshell Flume.

An additional satellite will be added next spring at a 50% cost share. There will also be an additional monitoring fee included in next year's budget.

PRESIDENT'S REPORTS

Dam Safety Inspection – Phil & Bob met with Jason Ward, Inspector.

There is a new state requirement to prepare a Dam Safety Plan for dams classified as high hazard. Overland is classified high hazard due to the size and altitude of the location.

Bruce Marvin has been promising this report for a few years. The report is not easy and requires an engineering analysis of where impacts of a dam breach would be impacted down valley. This is a costly report, Grant monies are available. Phil contacted Bruce, who is overwhelmed with work and can not get the report done.

Westwater Engineering, who has completed this report for other reservoirs, will be giving Overland a proposal for the report.

The Pizeometer, at the dam, has not been reading accurately and readings have not been taken. The Pizeometer will be fixed immediately and monthly readings will be taken.

Reservoir Expansion – There will be a meeting next week regarding the LEDPA (least environmentally damaging practicable alternative).
There will be a meeting at the Dam later in August

BOR Grant – Documents have been signed.

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

OLD BUSINESS-None

NEW BUSINESS-None

STOCKHOLDER CONCERNS: Dave Whittlesey wanted to remind everyone of the Farm Bureau meeting regarding water Friday October 14 beginning at 6:00 p.m. at Heritage Hall in Hotchkiss.

BOARD CONCERNS:-None.

Jerry made a motion to adjourn, 2nd by Bryan. Motion passed, with all in favor.
Meeting was adjourned at 5:05 p.m.