

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting August 9, 2012

Meeting was called to order at 4:03 p.m. by President Philip Ceriani

In attendance were:

Directors: Bryan Klaseen, Dave Kuntz and Jerry Adams

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Ditch Rider: Robert Stephenson

Water Commissioner: Paul Schmucker

Leroux Creek Water Users: Mark Smith

Redlands Mesa Water Users: Lawrence Mackendrick, Reg Cridler and Dan Hawkins

Stockholder: Dave Whittlesey

AGENDA-Water Distribution was moved to the first topic.

WATER DISTRIBUTION: This discussion was had at the Overland meeting because Overland has several stockholders that do not have Redlands Water, which is ran in Overland's ditches.

Early season stock water was explained:

#1 1 ½ cfs Peterson/Carr Barrow Mesa-LCWU

#2 1 ½ cfs LCWU

#3 1 ½ cfs Current Creek

#4 2 ½ cfs Highline

#5 3 cfs Overland

#6 ½ cfs Cow Creek (7X)

The explanation of Pro-rate is attached, the discussion was very informative
The answer to why delivery percentage is down a little during pro-rate is due to both ditches, Project and Overland, being used during pro-rate, if enough water is not ordered.

MINUTES OF THE PREVIOUS MEETING

The minutes from the July 12, 2012 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 a list of bills to pay and the Budget Comparison.

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

OPERATIONS REPORT

Piezometer readings were done three times this year. The small trees on the auxiliary dam have been removed, this was requested by the Jason Ward, the dam inspector. The height numbers on the rod gauge were re-painted.

A new wet well and automated valves will be installed at the dam with the BOR Grant money.

PRESIDENTS REPORT

Reservoir Expansion- There will be a meeting at GMUG, August 24, 2012 to review the Fish Mitigation Plan.

BOR Grant-Extended until August 2013.

OLD BUSINESS-

Dam Emergency Action Plan-DONE

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

Web Page-A Strawman Draft was handed out.

NEW BUSINESS-None

STOCKHOLDER CONCERNS: None

BOARD CONCERNS:-None.

ADJOURN:

The board adjourned the regular meeting at 6:15pm

Debbie Christner, Secretary