

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting September 10, 2009

Meeting was called to order at 4:04 p.m. by President Howe. In attendance were directors, Tom Howe, Naomi Kasper, Bryan Klaseen, Dave Kuntz and Phil Cerani. Secretary/Treasurer, Debbie Christner. Water Commissioner, Steve Tuck
Shareholders, Dave Whittlesey,

PRESENTATION OF AGENDA

Additions to the agenda: Under Fall Maintenance-Grinding woodies.
Phil moved to accept the agenda as presented, Naomi Seconded. Motion passed, with all in favor.

MINUTES OF THE PREVIOUS MEETING

The minutes were reviewed. Bryan made the motion to approve the minutes with some spelling errors corrected, seconded by Naomi. Motion passed, with all in favor.

TREASURER 'S REPORT

Debbie handed out August check detail a list of bills to pay, August P&L, and year-to-date P&L. There is 1 delinquent account which will be handled per the procedures in place. The timing of the next call for debt service was discussed. Phil made the motion to accept the financial statements and pay the bills as presented, seconded by Naomi. Motion passed with all in favor.

DITCH REPORT

Steve Tuck said there is 2 feet of inflow between the reservoir and West Terror, which Overland can use if there is not a call in place. There are a couple of beavers causing trouble in the ditch above windy point below the Julian slide. Water to that area can be shut off making this a less than desirable location for the beavers.

Steve stated that 5 new undershots were needed and several old undershots need work. He then proposed another solution, this would entail moving a headgate that had been used during repairs, to West Hubbard, then move the West Hubbard headgate to West Terror. The current undershots would be capped. Terror Creek is O.K. with this fix. Bryan made the motion to move 24" West Hubbard headgate and 12" West Terror headgate to divert senior water decrees and to cap current undershots. Seconded by Dave. Motion passed with all in favor.

The board is going to have Aaron Clay craft a letter to Terror Creek regarding the headgates and capping undershots.

The board rode the ditch August 21st to make a fall maintenance assessment.
On September 1st a dam inspection was held, this went very well. The inspector requested a Dam Emergency Action Plan be created.
A Dam outlet inspection was also done and the outcome was favorable.

Tom Howe gave a ditch report: Bob Church rode the lower ditch and Bill Stahl rode the upper ditch. Bob checked on the ditch crossing being done by Grosse-Rhodes, the location is great, Overland has received all the executed paper work and funds.

Reynolds will begin the Fall maintenance work on the 21st.

Bryan is going to look into Environmental excavation getting the woodies along the ditch bank cut.

Bob is too see if the willows on the lower ditch need sprayed.

COMMITTEE REPORTS

Grant Activity-Still on going

OLD BUSINESS

Dam Emergency Action Plan.-Winter project.

USFS Expansion Permitting-Tom asked Forest Service to attend meeting, no response.

Roatcap Runoff Decree Application-Filed

Ditch Management Committee/Operations Manual-Winter project.

Annual audit -Winter Project.

NEW BUSINESS

None

SHAREHOLDER'S CONCERNS

None

BOARD CONCERNS

Phil is working on the maps.

Dave would like to make sure that we address water delivery and timing at the annual meeting. Overland has many users for different needs and it will be good to have everyone's input.

ADJOURNMENT

Bryan made a motion to adjourn, Phil 2nd. Motion passed, with all in favor.
Meeting was adjourned at 5:23 p.m.

Debbie Christner, Secretary