

OVERLAND DITCH AND RESERVOIR COMPANY
Board of Directors Meeting

September 5, 2007

CALL TO ORDER

Meeting was called to order at 4:00 P.M. by President Church. In attendance were directors Bob Church, Reg Cridler, Phil Ceriani, Tom Howe and Bryan Klaseen. Shareholders Ray Marvel, Dave Kuntz and Dave Whittlesey, Water Commissioner Steve Tuck and Secretary/Treasurer Pam Klaseen were also in attendance.

PRESENTATION OF AGENDA

The agenda was passed out. Steve Tuck was added as A1 under Ditch Report.

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, August P&L with account balances, year to date P&L, and bills paid in August. There was no discussion. Phil made the motion to accept the Financial Statements as presented, seconded by Reg. Motion passed with all in favor. There was some discussion about the bills presented for approval. Phil made the motion to pay the bills as presented, seconded by Reg. Motion passed with all in favor. Pam was instructed to hold the Delta Conservation District bill until Phil talks to Jim Cazer.

DITCH REPORT

Steve Tuck had some information that he shared with the meeting regarding previous years fill records and comparison of this summer's delivery to past years. He said that there was not a huge difference and that he felt that Jim was getting a good handle on the turns. He also said that when the reservoir drops and the pressure on the head gate drops it needs adjusted often. Bob went over some of the cleaning/work that he and Jim had done as per Steve's request. Steve said that Jim had misunderstood him concerning using a "shift" to measure the water turned down Roatcap and Jim had turned too much water to Roatcap for part of the summer. There was discussion about the parshall at Roatcap and Steve stated that he believed that the cheapest and most effective solution to the problem with this parshall was to pull it and reset it.

Rundle is closing up the ditch and fixing leaks and should be done in a few days. Bob said that the skidder had broken down and was currently at Rundle's. He will contact them and see if their mechanic could work on it.

Bob had met with dam inspector Jason Ward recently. Last year he had requested some work to be done at the outlet, which Bob repaired. Mr. Ward doesn't see any problems with the dam, there are a couple of minor problems on the auxiliary dam that can wait until construction on the project.

COMMITTEE REPORTS

Ditch Management – Phil said there had not been a formal meeting this month but Phil has talked to Becky. She has about ½ of the report written. He also reported that currently we are under budget. There was discussion about including Redlands Mesa in the ditch management plan. Tom suggested that Redlands Mesa write a letter to the Bureau of Reclamation, endorsed by the Overland, asking for additional funds and to be added to the Overland Project.

Grants – Tom said that the CWCB meeting is to be held in approximately 10 days. Tom and Bob intend to attend. There was nothing else to report.

OLD BUSINESS

The Overland has sent a letter to the Forest Service regarding the travel management plan. Aaron Clay supplied some of the wording regarding our easement and liability.

The willows on the ditch have been sprayed. Reg and Bob checked yesterday and for the most part the willows are turning yellow. Some spot spraying may be necessary. They also reported that the PAM that was used in the spring dried up the leak at the Saddle.

Bob talked to Mike Klish, soil samples have been sent to CU and he is 95% sure that the area on the east side is not fen but a wetland. There are 3 fen in the reservoir but they are 15' below high water line and have not been damaged at all by the water.

Bruce Marvin is waiting on the special use permit from the Forest Service to begin the next step.

Aaron Clay confirmed that the way that Steve Tuck is running the priorities is correct.

Tom is going to look into filing on a spring that is 200' north of the Julian flume.

NEW BUSINESS

We will do a call in October.

SHAREHOLDER'S CONCERNS

Dave Kuntz has been studying data regarding the water run and talking to Steve Tuck and listed several areas of concern. He said that he felt that Jim needs to go to the reservoir

more than twice a week. He brought up leaks in the upper ditch but didn't know what you could do about them except line the ditch with concrete but he didn't know how you would get it up there. He said that the Roatcap turnout on Stucker Mesa had cost us 3' of water and should have been addressed because he had brought it up earlier in the year. He also questioned the numbers Redlands Mesa Water Users uses on the cards, he tried to work them backward and couldn't come up with the same numbers, by his calculations 2' additional water should be coming, for a total of 5' of water lost to Overland users.

Bryan responded that Steve Tuck had told the board that he and Paul Schmucker had ridden the entire ditch and had calculated the loss to be 6% which is certainly normal.

Tom said that we intend to reset the Oak Mesa and Stucker Mesa boxes.

Dave Whittlesey said that he agreed with Dave Kuntz.

BOARD CONERNS

None

ADJOURNMENT

Bryan made the motion to adjourn, seconded by Tom. Meeting was adjourned at 5:38 p.m.

Pamela Klaseen, Secretary