

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting September 9, 2010

Meeting was called to order at 4:00 p.m. by President Ceriani.

In attendance were:

Directors: Jerry Adams, Dave Kuntz and Bryan Klaseen, Debbie Gray

Secretary/Treasurer: Debbie Christner

Ditch Riders: Doug Christner

Water Commissioners: Steve Tuck and Paul Schmucker

Shareholders: Annie Sievers, and Reg Cridler.

MINUTES OF THE PREVIOUS MEETING

The minutes from the August 12, 2010 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 Balance Sheet, Budget Comparison, wage comparison, list of bills to pay, and the list of bills paid in August. The bill from Applegate for \$1,680.00 was added to the list of bills to pay.

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

OPERATIONS REPORT

Reg Cridler mowed the willows along the ditch and then they were sprayed.

Phil gave the operations report; The West Terror box repair will be in the middle of September along with patching the sink holes.

Applegate just received the soils reports and is working on a plan to repair the sink holes. Discussion was had regarding beaver holes and the sink hole. Reg suggested pamming the ditch where the slide is. Discussion was had regarding the cost of the sink hole repairs, should they be repaired immediately or wait and try to get grant monies. The Applegate report will include a cost estimate, the decision can be made after that information is attained.

Leroux Creek flume piers need to be looked at by a concrete contractor, this will be set up immediately.

Roatcap will be cleaned out.

WATER COMMISSIONERS REPORTS

Steve Tuck gave a verbal review of how call water works. He will be sending a written synopsis of this procedure for the company to have in its files.

Paul Schmucker had a list of requests for Overland:

Replace the staff gauge at the 2' parshall at Leroux Creek.

Put new 30" staff gauges on both sides of the Oak Mesa parshall.

Build trash filters for the turn out screw valves on the upper ditch where Steve does his call turn outs.

Build a cover for the wet well culvert on the lower Cow Creek parshall.

Paul also gave the board a heads up regarding the satellite gauge being outdated in a couple of years and having to be replaced, the current estimate would be \$3,800.00.

COMMITTEE REPORTS

Reservoir Expansion- The regional permit proposal has fallen through.

Policy and Procedures-On going

OLD BUSINESS

Dam Emergency Action Plan.-Bruce Marvin says it will be completed by the time the dam inspection happens.

NEW BUSINESS

Ditch Rider and Operations Manager Positions will be reviewed, if necessary applications for these positions will be advertised this fall.

SHAREHOLDER'S CONCERNS

Annie Sievers requested copies of the water court findings for the "Absolute" decree filings and any engineering notes that applied to the decree.

Annie also requested a listing of priorities on Cow Creek.

ADJOURNMENT

Jerry made a motion to adjourn, 2nd by Dave. Motion passed, with all in favor.

Meeting was adjourned at 5:50 p.m.

Debbie Christner, Secretary