

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting April 11, 2013

Meeting was called to order at 4:07 p.m. by President Philip Ceriani

In attendance were:

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

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Redlands Mesa Water Users President: Reg Cridler

Stockholder: Dave Whittlesey

AGENDA-No Changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the March 13, 2013 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay, and Budget Comparison.

Bryan made a motion to approve the financials, and pay the bills, 2nd by Jerry.

Motion passed with all in favor.

OPERATIONS REPORT-On April 11th Doug and Ray went up Oak Mesa to West Terror. There was 8" of new snow. The snow level at Oak Mesa was 3'. Roatcap 3" and West Terror 4'. Currently there is only 5' coming on the Mesa from Leroux Creek. Olin Lund is the new Water Commissioner, who is taking over Steve Tuck's position.

PRESIDENTS REPORT

Reservoir Expansion: The CORE and the Forest Service had a meeting last week.

They have asked for more information.

Phil will be looking into Roundtable Funds to help fund potential additional wetlands Work.

The automation bid and scope of work is being presented to the River District by Phil next Tuesday.

OLD BUSINESS:

Website: On going

NEW BUSINESS: None

STOCKHOLDER CONCERNS: Dave Whittlesey wanted to make everyone aware of the following:

WASHINGTON, D.C., April 10, 2013 - The House of Representatives passed [H.R. 678](#), the *Bureau of Reclamation Small Conduit Hydropower Development and Rural Jobs Act*, with a bipartisan vote of 416-7. This legislation, sponsored by Rep. Scott Tipton (CO-03), would create new American jobs and expand production of clean, renewable hydropower by eliminating bureaucratic and regulatory hurdles.

Specifically, the bill would authorize hydropower development on existing, man-made Bureau of Reclamation water canals and pipes, cut government red-tape by streamlining a duplicative regulatory process, and reduce administrative costs for developing these green energy projects. This would help generate thousands of mega-watts of hydropower at no cost to taxpayers.

BOARD CONCERNS: None.

ADJOURN:

Jerry made the motion to adjourn, 2nd by Bryan. Motion passed with all in favor. The board adjourned the regular meeting at 4:40 pm

Debbie Christner, Secretary