

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting June 13, 2013

Meeting was called to order at 4:00 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

Ditch Rider: Robert Stephenson

Redlands Mesa Water Users: Reg Cridler, President

Stockholder: Dave Whittlesey

AGENDA-No Changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the May 9, 2013 meetings were presented, Debbie Grays last name was added.

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

Motion passed with all in favor.

TREASURER'S REPORT

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

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

Motion passed with all in favor.

OPERATIONS REPORT-Lawrence Mackendrick helped with tuning water when Doug was tied up. Currently there is 30 cfs going into the reservoir and 20 cfs being let out. The Oak Mesa Parshell Flume had to be backfilled around the wing walls. Doug and Ray got to the reservoir on May 15th and the ditch was completely open on May 23rd. The lower half was completely melted by June 2nd. The reservoir is currently at apx 5,000 acre feet.

Dave made a motion to have 40-42 feet hit the mesa 2nd by Jerry.

Motion passed with all in favor.

PRESIDENTS REPORT

Reservoir Expansion: Mike Viela with KC Hardin met with Phil and Bruce Marvin to put together a budget and plan on how to proceed with the expansion. Once this is done then Overland can seek funds from the Roundtable and State.

Dam Satellite: George Downs and Bryan Mitchem are going to the dam next Tuesday June 18th to work on the dam satellite. When completed, this satellite will read the flume at the dam, and the reservoir level.

Dam Automated Gate Controls. The design is being worked on.

OLD BUSINESS:

Website: Ongoing

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None

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