

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

September 11, 2014

Meeting was called to order at 4:06 p.m. by President Philip Ceriani

In attendance were:

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

Ditch Riders: Steve Widner and Ray Penland

Secretary/Treasurer: Debbie Christner

Stockholder: Dave Whittelsey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from of the August 12, 2014 meetings were presented.

Jerry made the motion to approve the minutes, 2<sup>nd</sup> by Dave.

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay, Budget Comparison and Projected Expenditures to assist with setting the second call.

Dave made a motion to approve the financials, and pay the bills presented, 2<sup>nd</sup> by Jerry.

Motion passed with all in favor.

Dave made a motion to set the call at \$9.50, 2<sup>nd</sup> by Jerry

Motion passed with all in favor.

OPERATIONS: Ray did a great job of stepping in and managing the ditch while Robert was gone.

Bryan suggested leaving the water running until September 22<sup>nd</sup> or it runs out, whichever comes first. Then the ditch will be shut off to dry out for maintenance work.

PRESIDENTS REPORT

Reservoir Expansion- Aaron Clay reviewed the Forest Service Cost Recovery for the NEPA and said it looked good. The River District is having a meeting the 19<sup>th</sup>.

Dam Automation-Has been a real learning curve. There is not enough battery power for the current operation, this is being worked on. More solar panels will be added in the spring.

Ray requested a safety grate be installed in the outlet works vault.

OLD BUSINESS: None

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 5:10pm

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Debbie Christner, Secretary