

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

January 12, 2017

Meeting was called to order at 4:06 p.m. by President Dave Kuntz

In attendance were:

Directors: Jerry Adams & Bryan Klaseen

Secretary/Treasurer: Deb Christner

Stockholder: Dave Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the December 8, 2016 were presented.

MOVED BY: Jerry Adams to approve December 8, 2016 minutes.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay and budget comparison.

MOVED BY: Jerry Adams to approve the financials and pay the bills.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

OPERATIONS: The board discussed the operations and management of the ditch in 2017. Robert Stephenson will open and close the ditch. Steve Widner will manage the ditch throughout the irrigation season.

PRESIDENTS REPORT: None

OLD BUSINESS: Deb will sent the piezometer reading to Bruce Marvin and Dam Inspector, Jason Ward.

NEW BUSINESS: Annual meeting,

The Agenda, Budget and By-Law Amendment were all reviewed and the board made some revisions to the By-Law amendment.

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:50pm

Debbie Christner, Secretary