

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

October 8, 2015

Meeting was called to order at 4:05 p.m. by President Phil Ceriani

In attendance were:

Directors: Dave Kuntz, Jerry Adams, Debbie Gray

Secretary/Treasurer: Debbie Christner

Stockholder: Dave Whittelsey,

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the September 10, 2015 meetings were presented.

MOVED BY Jerry Adams to approve the minutes.

SECONDED BY Dave Kuntz

MOTION CARRIED with no opposing votes.

TREASURER'S REPORT:

Debbie Christner handed out a list of bills to pay, financial projections and budget comparison.

The 3rd call amount was discussed, \$5.50 is needed, making a total called this year of \$14.00. \$18.00 was adopted at the annual meeting.

The North Fork Conservancy will purchase the New Oak Mesa Flume.

MOVED BY Dave Kuntz to approve \$5.50 for the 3rd call, and pay the bills.

SECONDED BY Jerry Adams

MOTION CARRIED with no opposing votes.

Numerous properties having Overland water delivered to them have Conservation Easements placed on the property and water has been pledged. Aaron Clay advised that it is not Overland's responsibility to track the water pledged with a Conservation Easement unless the Conservation Easement Company name is added to the Stock Certificate.

OPERATIONS:

Robert was working on the ditch and not at the meeting.

PRESIDENTS REPORT:

Reservoir Expansion-No activity

Dam Inspection-The inspection noted that a Pizometer program needs to be implemented and the overflow drains are plugged.

OLD BUSINESS: None

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS-None

ADJOURN:

The board adjourned the regular meeting at 4:35pm

Debbie Christner, Secretary