

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

November 12, 2015

Meeting was called to order at 4:00 p.m. by President Phil Ceriani

In attendance were:

Directors: Dave Kuntz, Jerry Adams, Debbie Gray

Secretary/Treasurer: Debbie Christner

Ditch Manager: Robert Stephenson

Stockholder: Dave Whittelsey, Ray Penland and Doug Christner

AGENDA-Reservoir Inspection Update was added

MINUTES OF THE PREVIOUS MEETING:

The minutes of the October 8, 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 and budget comparison.

MOVED BY Dave Kuntz to approve and pay the bills presented, plus one to Alpha Enterprises that Robert Stephenson presented.

SECONDED BY Jerry Adams

MOTION CARRIED with no opposing votes.

OPERATIONS:

Robert reported that Roatcap was cleaned.

East Terror release was fixed.

A new Cow Creek culvert was installed.

A new Oak Mesa flume was installed, with the assistance of Paul Schmucker, Doug Christner and Phil Ceriani.

The ditch was put to bed.

The Julian is currently holding.

PRESIDENTS REPORT:

Reservoir Expansion-Phil met with others conducting FENS research projects in Colorado and Michigan.

Dam Inspection-Phil contacted Bruce Marvin to set up a streamlined Pizometer program.

Robert cleaned the spillway holes but screens are needed.

OLD BUSINESS: None

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS-None

ADJOURN:

The board adjourned the regular meeting at 4:50pm

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Debbie Christner, Secretary