

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

February 9, 2014

Meeting was called to order at 9:10 p.m. following the Annual Meeting,
by President Philip Ceriani

In attendance were:

Directors: Bryan Klaseen Dave Kuntz and Jerry Adams

Secretary/Treasurer: Debbie Christner

ELECTION OF OFFICERS- Bryan moved to retain Phil Ceriani as President and Dave Kuntz as Vice President. 2nd by Jerry. Motion passed with all in favor.

Dave moved to approve the bill to pay that were presented. 2nd by Bryan. Motion passed with all in favor.

Discussion was had regarding the Box Setting Fee that Redlands Mesa Water Users implementing in 2015.

ADJOURN:

The board adjourned the meeting at 9:30 pm

Debbie Christner, Secretary