

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

February 9, 2016

Meeting was called to order at 9:25 p.m. following the Annual Meeting, by
President Philip Ceriani

In attendance were:

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

Secretary/Treasurer: Debbie Christner

ELECTION OF OFFICERS-The board shall remain the same; Phil Ceriani as President
and Dave Kuntz as Vice President. .

MINUTES OF THE PREVIOUS MEETING:

The minutes of the January 21, 2016 meetings were presented.

MOVED BY Bryan Klaseen 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.

MOVED BY Dave Kuntz to approve and pay the bills.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

OPERATIONS:

The goal is to have Steve Widner operate the lower ditch.

Delivery fees to upper turnouts was discussed.

ADJOURN:

The board adjourned the meeting at 9:43 pm

Debbie Christner, Secretary