

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

March 12, 2015

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

In attendance were:

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

Ditch Manager: Robert Stephenson

Ditch Rider: Steve Widner

Secretary/Treasurer: Debbie Christner

State Water Commissioners: Bob Hurford, Steve Tuck & Paul Schmucker

Redlands Mesa Board: Reg Cridler, Dan Hawkins

Stockholder: Ton Howe, Larry Jones, Bob Sargent, Dave Whittelsey & Wyatt Wilson

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from of the January 8, 2015 and February 9, 2015 meetings were presented.

Jerry made the motion to approve the minutes, 2nd by Bryan.

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay and Budget Comparison.

Dave made a motion to approve the financials, and pay the bills, 2nd by Jerry.

Motion passed with all in favor.

OPERATIONS: Robert and Ray will head up the ditch in apx 2 weeks to start opening up the ditch.

Steve Tuck spoke of the importance of opening up the Hubbards as soon as possible.

Phil got estimates to replace the Oak Mesa Flume that ranged from

Bollinger & Queen \$6,000.00

DBE Manufacturing \$19,000.00

A couple other suggestions were given and will be looked into.

This work will be done this Fall.

Ray Penland was at the reservoir earlier in the week and said the snow at the reservoir is 4 feet

Snowtel is recording 85% of normal currently.

PRESIDENTS REPORT-

Reservoir Expansion-Phil, Jerry Adams and Tom Howe attended a meeting with the Forest Service to try and define the NEPA costs. The Forest Service commented on how prepared Overland is and that the data will remain good and not become outdated. The

Forest Service will write Chapter 1 & 2 of the NEPA at an estimated cost of \$154,000.00, the remaining chapters to be completed by consultants will be at an additional cost. Two big issues are FENS and Fish Mitigation.

Phil suggested we conduct a FENS study teaming up with Colorado Mesa University, who currently has a Water Shed program. The FENS area will be enclosed and the Carbon Capture technique will be able to monitor the effect of water inundation on the FENS. This study is of great importance to all water projects on the Grand Mesa. Overland will apply for a grant from The Gunnison Roundtable for funding of this project.

Reg suggested the Forest Service also participate

The Fish Mitigation issue can be addressed by a diversion structure being built below the outlet works at the dam. The Forest Service believes this will enhance the Fisheries. The estimated cost is \$118,000.00

The CWCB Line of Credit was extended until 2019, The Fish Mitigation would fall under the line of credit criteria.

OLD BUSINESS: The Redlands Mesa Water Users Box setting fee was discussed. Redlands Mesa Water Users Articles of Incorporation, which are located on Overlandditch.com under Redlands Mesa Governance Documents state one of the reasons Redlands was formed was to distribute water.

Bob Hurford and Steve Tuck met with Redlands Mesa Water Users board and manager to address the concerns of early Spring water delivery. It is very difficult to set boxes at this time due to the extreme stream fluctuation, due to the weather.

There was discussion regarding water distribution and the creation of Redlands Mesa Water Users.

Phil will have Aaron Clay review the legality of Redlands Mesa Water Users Articles of Incorporation and ability to distribute Overland Water.

Jerry was appointed to attend The Redlands Mesa work session to establish the Box setting fees.

NEW BUSINESS: Louis & Marie Ware Certificates have been lost, new certificates are to be issued to heirs, this advertisement had an incorrect Stock number, the lawyer asked if the lost certificate advertisement could be accepted anyway, the board said no the lost certificate advertisement would have to be redone with the correct stock number.

STOCKHOLDER CONCERNS: Reg Cridler wanted his following concern on record. "When David Kuntz screens are plugged and he runs water out the side of his screen box (so much at times that a 18 inch culvert can't handle the water) , that he might wash out my 10 inch pipe line. My pipeline has an 18 inch culvert under it for his water to pass.
CRS 37-84-101 Keeping ditches in good repair
CRS 37-84-108 Running excess of water forbidden
CRS 37-84-107 Owner of ditch must prevent waste'

Dave Kuntz' rebuttal; "the screens plug maybe once every other year, nether the less a new system was put in last Fall that should remedy the situation."

BOARD CONCERNS:

Dave Kuntz wanted his concern that all correspondence from officers should be part of company records.

ADJOURN:

Jerry moved the meeting be adjourned,
The board adjourned the regular meeting at 5:55pm

An Expansion fact finding and alternative financing meeting followed, the committee consists of Tom Howe, Phil Ceriani, Larry Jones, Jerry Adams, Dave Kuntz, Dave Whittelsey & Reg Cridler.

Debbie Christner, Secretary