

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

April 10, 2014

Meeting was called to order at 4:03 p.m. by President Philip Ceriani

In attendance were:

Directors: Debbie Gray, Bryan Klaseen and Dave Kuntz

Secretary/Treasurer: Debbie Christner

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from the March 13, 2014 meetings were presented.

Bryan made the motion to approve the minutes, 2<sup>nd</sup> by Debbie.

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay, Budget Comparison and Projected Expenditures to assist with setting the first call.

Dave made a motion to approve the financials, and pay the bills, 2<sup>nd</sup> by Bryan

Motion passed with all in favor.

Dave made a motion to set the call at \$6.00, 2<sup>nd</sup> by Bryan

Motion passed with all in favor.

OPERATIONS: There is too much snow up high to open ditch yet. The lower ditch will be cleaned starting tomorrow. Boxes will be set in a week or two.

PRESIDENTS REPORT

Reservoir Expansion: A draft application has been put together, there is a meeting on April 22 with the CORE to present the application. The CPW is working on the Cost Recovery numbers for the Environmental Impact Study. The CPW will meet after the Cost Recovery is completed. The CPW is not getting this done very quickly.

OLD BUSINESS: None

NEW BUSINESS: Eric Fritchman will be cleaning the lower ditches and removing a huge tree that is down by the overland intake at the head gates.

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:45 pm

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Debbie Christner, Secretary