

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

May 12, 2016

Meeting was called to order at 3:30 p.m. by President Phil Ceriani

In attendance were:

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

Ditch Manager: Robert Stephenson

Overland Employee: Steve Widner

Secretary/Treasurer: Deb Christner

Redlands Mesa Water Users Directors: Kay Adams, Pete Klaseen & Reg Cridler

Stockholder: David Whittlesey

AGENDA-Stands

MEMO OF UNDERSTANDING:

Discussion was had regarding how the Water Delivery Fee is calculated

The fee is calculated by taking the wages and mileage for water delivery which includes, box setting, entering and running the computer program and accounting for these services. The total is then divided equally amongst all water users on Redlands Mesa for the months they receive water. Late water cost more per month as there are fewer users to share the cost.

Dave Kuntz stated that boxes have been set once a week which is adequate. Others stated that water was moved around and the levels changed causing the boxes to be reset. The box setters also check to make sure no one is tampering with the boxes.

MOVED BY: Jerry Adams to adopt the Memo of Understand, created by Aaron Clay which outlines the relationship between Overland Ditch & Reservoir and Redlands Mesa Water Users.

SECONDED BY: Bryan Klaseen.

MOTION CARRIED: with three yes votes and two no votes.

MINUTES OF THE PREVIOUS MEETINGS:

The minutes of the April 14, 2016 meetings were presented.

MOVED BY: Jerry Adams to approve the minutes.

SECONDED BY: Bryan Klaseen.

MOTION CARRIED: with no opposing votes.

TREASURER'S REPORT:

Deb Christner handed out a list of bills to pay and budget comparison.

MOVED BY: Bryan Klaseen to approve and pay the bills.

SECONDED BY: Jerry Adams.

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Robert said it is still snowing up on the ditch. The plan is to start at the bottom and work their way up the ditch beginning Monday May 16. Robert and Ray rode the whole ditch last Wednesday and it was completely snow packed. The ditch is open from the Julian down. Part of the Julian is sliding, the top has slid into the ditch and closed it, the ditch bank has also slumped. There are a lot of trees down. The Oak Mesa outlet needs fixed.

PRESIDENTS REPORT: Phil and others attended the Farm Bureau Ag meeting, one of the topics was water leasing, there are some State and Federal issues to be worked out regarding water leasing.

OLD BUSINESS: None

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 5:10pm

Debbie Christner, Secretary