

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

May 21, 2015

Meeting was called to order at 4:02 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

Redlands Mesa Board: Reg Cridler, Dan Hawkins

Stockholder: Dave Whittelsey, LawrenceMacKendrick

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes of the April 9, 2015 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

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

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

Motion passed with all in favor.

OPERATIONS Robert updated the condition of the ditch, in the area where the membrane was place previously the ditch is moving and sliding in numerous areas for a section of apx ½ mile, from the Julian down. There is apx 10 feet of water coming out of the hillside above the ditch. You can feel the hillside moving. Robert and Arle Clark have been trying to stabilize the ditch, as they are digging back into the hillside the ditch is filling up from the bottom. One day it snowed 8 inches in 1 1/2 hours. At one point Robert went back up the ditch after a couple of days of rain his back hoe bucket was completely full of water. The ditch moved 6 feet in one night alone. Robert will continue to monitor and relieve pressure.

The ditch has been closed for several weeks so it can be worked on, the Mesa is still getting water sue to the abundance of rain and water in Leroux creek.

The reservoir is currently at 31 feet and is still partially iced over, it looks like it will fill.

Dave made a motion for Robert to keep working on the continuing slides and rent a machine if Arle Clark needs to use his. 2nd by Jerry.

Motion passed with all in favor.

Boulders came down Cow Creek and plugged up the pressure gate area, they changed the channel into the Project ditch. Paul Schmucker is cleaning up the whole area.

During the heavy rains the Oak Mesa area measured between 130-150 feet of water, previously the high was 90 feet. The ditch overflowed but held.

PRESIDENTS REPORT-

Reservoir Expansion-

Westwater Engineering has completed - Proposed Overland Reservoir Expansion project NEPA Process Assessment Report

Colorado Mesa University is finishing up the grant proposal for the FENS study. Overland is one of several sites in the study.

OLD BUSINESS:

The Redlands Mesa Water Users Box Setting Fee.

Aaron Clay reviewed Redlands Mesa Water Users and Overland Ditch & Reservoir documents and opined- there is a clear relationship between the two companies. Redlands is responsible for administering water.

Aaron Clay was going to call Bob Hurford and go over the issue.

NEW BUSINESS: None.

STOCKHOLDER CONCERNS. None

BOARD CONCERNS: Dave Kuntz requested a clarification to the E-mail sent by Phil. The e-mail stated that Dave request the boxes be set daily, Dave did not make such a request. Phil stated duly noted.

ADJOURN:

Jerry moved to adjourn the meeting.

The board adjourned the regular meeting at 4:55pm

Debbie Christner, Secretary