

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting May 9, 2013

Meeting was called to order at 4:07 p.m. by President Philip Ceriani

In attendance were:

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

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

AGENDA-No Changes

MINUTES OF THE PREVIOUS MEETING

The minutes from the April 11, 2013 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 Bryan.

Motion passed with all in favor.

OPERATIONS REPORT-The ditch from the Cunningham down is open and running. Approximately 22 feet is coming off Oak Mesa, due to the cold weather Leroux Creek has dropped majorly. Leaving a board out of the middle when closing the ditch has helped greatly in getting the ditch open and water flowing.

The head gate blew out at the Moore Box due to debris coming down the ditch, this has been fixed.

PRESIDENTS REPORT

Reservoir Expansion: Phil suggested the concentration be on obtaining grant funds before doing any more studies, now the CORE wants a vegetation plan done for the Mitigation plan before submitting for the 404 permit.

Phil and Doug met with Bryan Mitchem of Mountain Peak Controls to discuss automating the Dam Gate Controls.

Dave made a motion to approve the Dam Automated Gate Controls bid, 2nd by Bryan.
Motion passed with all in favor.

OLD BUSINESS:

Website: Hopefully going live in the next couple of weeks.

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None

BOARD CONCERNS: None.

ADJOURN:

Bryan made the motion to adjourn, 2nd by Jerry. Motion passed with all in favor.
The board adjourned the regular meeting at 4:47 pm

Debbie Christner, Secretary