

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 11, 2015

Meeting was called to order at 4:05 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

Stockholder: Dave Whittelsey, Ray Penland

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the May 21, 2015 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT:

Debbie Christner handed out a list of bills to pay and Budget Comparison  
The 2014 Tax Return has been completed and filed.

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

Motion passed with all in favor.

OPERATIONS:

Robert updated the condition of the ditch; above the cabins in the Terrors there is a slide in addition to small ones in other areas.

A small amount of water is currently being run through the ditch to help seal the ditch and assess how the fixed slides hold.

It has been too muddy to do much work.

Steve Widner reported that the head gate at Leroux Creek and the pressure gate at Cow Creek need work. There is also a main beam that needs replaced. When the water goes down in that area maintenance will be performed

PRESIDENTS REPORT:

Reservoir Expansion-Nothing

OLD BUSINESS:

The Redlands Mesa Water Users Box Setting Fee-Waiting for additional documents

#### NEW BUSINESS:

Kelly O'Brian wants to use remaining a culvert that belongs to Overland, for a new road he is constructing on his property on Oak Mesa. Deb will look into value. Robert will find out where the road is being relocated to make sure it does not affect the ditch.

#### STOCKHOLDER'S CONCERNS:

Dave Whittelsey said the the North Fork Conservancy will have a ballot initiative this fall asking to De-Bruce. This will enable the Conservancy to be able to spend the funds they have on hand.

BOARD CONCERNS-None

#### ADJOURN:

Jerry moved to adjourn the meeting.

The board adjourned the regular meeting at 4:50pm

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Debbie Christner, Secretary