

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 12, 2014

Meeting was called to order at 4:00 p.m. by President Philip Ceriani

In attendance were:

Directors: Jerry Adams, Debbie Gray and Dave Kuntz

Ditch Manager: Robert Stephenson

Ditch Personnel: Ray Penland and Steve Widner

Secretary/Treasurer: Debbie Christner

Redlands Mesa Water Users: President Reg Cridler

Shareholders: Dave Whittelsey,

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from the May 8, 2014 meetings were presented.

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

Motion passed with all in favor.

TREASURER'S REPORT

Debbie Christner handed out a list of bills to pay, and the budget comparison.

Dave made a motion to approve the financials, and pay the bills presented plus an additional bill to Diesel Repair, 2nd by Jerry.

Motion passed with all in favor.

OPERATIONS: The ditch is completely open. Robert has been working on the beaver dams and rocks in the ditch. Spill water can be turned from the reservoir, thus reducing the spill. Runoff is almost over, the spill will continue for a while from higher up snow melt.

There are 3 slides below the Julian. The Lombard Slide is larger but the ditch is wide in the area. Robert will add to the narrow area.

Dave Kuntz thanked Ray, Robert and Steve for a good job. A special thanks to Ray for training Robert.

Dave made a motion for 45-50 feet of water to hit the Mesa once we are pulling exclusively from the Reservoir, to be adjusted in July. 2nd by Jerry.

Motion passed with all in favor.

Steve Widner brought up concerns Water Commissioner Paul Schmucker has with Overland's system. Paul Schmucker has purchased a staff gage for the flume that measures water from the ditch to Leroux Creek. The 6ft flume that measures water before it crosses Leroux Creek needs to be re-set this fall, if it is too dilapidated, we will have to decide if we need a measure there or not.

PRESIDENTS REPORT

Reservoir Expansion: Phil, Jerry Adams and Tom Howe met with the Forest Service, they went through the EIS process. The Forest Service's cost proposal of apx \$150,000.00 is for the first couple of chapters of the EIS, they did not realize most of the documents are already completed so the cost should be much less. The Forest Service is very interested in making this happen. The three main issues are FEN, Fish and Wetlands. The fact that Overland has already spent a lot of money and does not want to spend any more was conveyed. The beginning scoping document to find out what is needed will cost apx. \$25,000.00 The Forest Service does not write FLEPMA's anymore, Overland's current FLEPMA will be abandoned as part of the 404 permit process. The NEPA will take 18 months. Tom Howe will write a grant proposal to The Gunnison Roundtable. The Forest Service says signing the Cost Recovery is not mandating Overland continue, Aaron Clay will review the document first.

The Forest Service does not like Overland spilling and the cut back it is creating, this will have to be dealt with whether the expansion happens or not.

OLD BUSINESS: The skidder's torque converter blew up which will cost \$12,000.00-\$20,000.00 to repair. Since the Skidder is not the optimal machine for the ditch Dave Whittelsey will help look into anyone interested in buying the skidder for parts.

NEW BUSINESS: The boxes were set a couple of weeks ago and this week. Reg, Dan and Bryan met with a new company regarding salinity. The CORE wants pressurized systems, which will not work for Redlands. Redlands will continue to monitor areas putting in systems to see how they perform.

Conservation Easements are attaching water to land, Aaron Clay is looking into this procedure.

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 5:10pm

Debbie Christner, Secretary