

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

July 10, 2014

Meeting was called to order at 4:18 p.m. by President Philip Ceriani

In attendance were:

Directors: Jerry Adams, Debbie Gray and Dave Kuntz

Ditch Manager: Robert Stephenson

Secretary/Treasurer: Debbie Christner

Redlands Mesa Water Users: President Reg Cridler

Shareholders: Dave Whittelsey,

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from of the June 12, 2014 meetings were presented.

Dave 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 the budget comparison.

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

Motion passed with all in favor.

PRESIDENTS REPORT

Dam Automation-This is almost complete, a few small pieces are arriving soon and will be installed. The satellite is working.

OPERATIONS: 59-60 feet to be released from the reservoir in order for 45 feet to hit the mesa. More cannot be released due to the Hubbards running into the ditch.

Dave made a motion for 42 feet of water to hit the Mesa 2nd by Debbie

Motion passed with all in favor.

No new slides.

Reg stated that everything is going fine with Redlands Mesa Water

OLD BUSINESS: Dave Dodd offered \$3,000.00 for the skidder and will come and pick it up.

NEW BUSINESS: Deb Christner will be out of town on August 14 so the meeting will be moved to Tuesday August 12.

STOCKHOLDER CONCERNS: Dave Whittelsey asked that a letter from Overland Ditch and Reservoir be sent regarding the EPA's "Waters of the US" proposal to extend the Clean Water Act.

Reg said Marvin White said the drain that is located by the area of the ditch lined maybe plugged, this will be looked at in the Fall.

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 4:55pm

Debbie Christner, Secretary