

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting
July 11, 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

Redlands Mesa Water Users: Kay Adams, Board Member

Stockholder: Dave Whittlesey & Lawrence MacKendrick

Mike Villa, KC Harvey

AGENDA-Add Mike Villa's presentation under President's Report

MINUTES OF THE PREVIOUS MEETING

The minutes from the June 13, 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.

Rundle's bill for opening the ditch was discussed, Bryan will talk to Eric Edwards about the bill.

Bryan made a motion to approve the financials, and pay the bills after Bryan's discussion with Eric. 2nd by Dave.

Motion passed with all in favor.

OPERATIONS REPORT-Bruce Bacon from AMI got the parshell flume on the dam to read correctly.

Currently 55-54 CFS are being released, the dam read 25 ½ feet today.

The projected end date is August 3rd.

Boards at two boxes were tampered with on the same day, one was found immediately by Olin Lund and the other was found early the next morning by ditch rider, Robert Stephenson.

The Forest Service has put up more signage by public access areas on the ditch.

The Dam Inspection will be Friday July 19th.

PRESIDENTS REPORT-

Doug and Robert are doing a good job on the ditch and keeping everything flowing.

Dam Automated Gate Controls. The 2nd control valve is the only one being automated, safety measures to ensure there is so no mass opening will be installed.

Reservoir Expansion: Mike Villa with KC Harvey, who previously worked for Westwater engineers and is very experienced in dealing with all the regulatory agencies, analyzed the reservoir enlargement project.

Mike Villa, Bruce Marvin and Phil went over what has been done to date.

Mike recommended a critical path analysis. He believes the reservoir enlargement is permissible, but he does believe that once the 404 permit is applied for an EIS (Environmental Impact Statement) will be required. The cost associated with an EIS is \$250,000 - \$300,000 and will take a couple of years.

In order to apply for a 404 a functional analysis report is needed. The cost of such a report is apx. \$25,000.

OLD BUSINESS:

Website: Ongoing

NEW BUSINESS: None

STOCKHOLDER CONCERNS: Dave Whittlesey brought up a Redlands issue, his water delivered increases early in the morning. Discussion followed and Doug working for Redlands will check out key areas early in the morning before the sun comes up.

BOARD CONCERNS: None.

ADJOURN:

Jerry made the motion to adjourn, 2nd by Bryan. Motion passed with all in favor. The board adjourned the regular meeting at 5:20 pm

Debbie Christner, Secretary