

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

June 11, 2015

Meeting was called to order at 4:00 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-Deb added Call under Treasurer's Report.

MINUTES OF THE PREVIOUS MEETING:

The minutes of the June 11, 2015 meetings were presented.

MOVED BY Jerry Adams to approve the minutes.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

TREASURER'S REPORT:

Debbie Christner handed out a list of bills to pay and Budget Comparison

Arlie Clark's bill for Equipment rental was discussed and added to the payables

MOVED BY Dave Kuntz to approve the financials, pay the bills including Arlie Clarks invoice and assess a \$2.00 call to cover the additional expenses of multiple ditch slides.

SECONDED BY Bryan Klaseen

MOTION CARRIED with no opposing votes.

OPERATIONS:

There are slides in the Alders and Grosse-Rhodes areas.

The ditch in the Julian is pushing up from the bottom.

There have been several huge rain events on the ditch and it has held, all the turnouts worked as they were designed.

The Whistle Pigs are eating up seats and hoses on any equipment left on the ditch.

Ray Penland talked about the Oak Mesa Satellite needing adjusted, Phil will address this immediately.

The Oak Mesa flume needs replaced in the Fall.

The reservoir is currently at 37feet.

Roatcap has been plugged often, due to cleaning of ditches last Fall, many small rocks are going down the ditch along with debris carried by the high water during rain events.

PRESIDENTS REPORT:

Reservoir Expansion-No activity

The Dam Satellite box has been replaced, this did not fix the problem. Brian Mitchem has been trying to find the problem.

Phil attended a meeting where all the Instream Water Flows, that were filed by the CWCBC, were discussed.

OLD BUSINESS:

The Redlands Mesa Water Users Box Setting Fee-No activity

NEW BUSINESS:

Steve Widner has been working on the head gate at Leroux Creek.

STOCKHOLDER'S CONCERNS:

None

BOARD CONCERNS-None

ADJOURN:

The board adjourned the regular meeting at 5:00pm

Debbie Christner, Secretary