

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

August 12, 2014

Meeting was called to order at 4:15 p.m. by President Philip Ceriani

In attendance were:

Directors: Jerry Adams, Bryan Klaseen, Debbie Gray and Dave Kuntz

Ditch Manager: Robert Stephenson

Ditch Riders: Steve Widner and Ray Penland

Secretary/Treasurer: Debbie Christner

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from of the July 10, 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, 2nd by Bryan.

Motion passed with all in favor.

OPERATIONS: The Julian slide has been fixed but is still moving further down the ditch. The Julian slide needs to be fixed permanently this fall.

There is a large hole in the middle of the road.

The upper ditch needs cleaned, Eric Fritchman will be asked to look at the ditch and give Overland an estimate. Robert will look into the cost of leasing a hoe for a month.

Robert will be gone for the month of September, Ray Penland will be taking over the ditch management.

Steve Widner will contact Fedler to get Willows sprayed on the lower ditch and for Redlands Mesa Water various areas on the Mesa.

PRESIDENTS REPORT

Reservoir Expansion-Aaron Clay is reviewing the Cost recovery document from the Forest Service.

Dam Automation-Is up and working but needs fine tuning.

OLD BUSINESS: None

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None

BOARD CONCERNS: None

ADJOURN:

The board adjourned the regular meeting at 5:05pm

Debbie Christner, Secretary