

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting

September 10, 2015

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

In attendance were:

Directors: Dave Kuntz, Jerry Adams, Debbie Gray

Ditch Rider: Steve Widner

Secretary/Treasurer: Debbie Christner

Redlands Mesa Water Users President: Reg Cridler

Stockholder: Dave Whittelsey,

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the August 13, 2015 meetings were presented.

MOVED BY Dave Kuntz to approve the minutes.

SECONDED BY Jerry Adams

MOTION CARRIED with no opposing votes.

TREASURER'S REPORT:

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

MOVED BY Jerry Adams to approve the financials, and pay the bills.

SECONDED BY Dave Kuntz

MOTION CARRIED with no opposing votes.

Numerous properties having Overland water delivered to them have Conservation Easements placed on the property and water has been pledged. Deb Christner will contact Aaron Clay to find out what, if any, Overland's responsibility is to track the water pledged to the Conservation Easement.

OPERATIONS:

Robert asked that the work needing to be done be prioritized by the board.

The first projects are to be those where water is being lost;

Cow Creek Culvert, Alder and Schonnaman releases.

Then work on the Julain and any areas impeding the ditch.

Wild rose bushes are taking over the lower ditch bank, Steve Widner will arrange spraying.

PRESIDENTS REPORT:

Reservoir Expansion-No activity

OLD BUSINESS: None

NEW BUSINESS: None

STOCKHOLDER'S CONCERNS:

There was discussion about Redlands Mesa Water looking into lining ditches.

BOARD CONCERNS-None

ADJOURN:

The board adjourned the regular meeting at 5:05pm

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Debbie Christner, Secretary