

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting  
September 12, 2013

Meeting was called to order at 4:00 p.m. by President Philip Ceriani

In attendance were:

Directors: Dave Kuntz, Debbie Gray and Jerry Adams

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Stockholder: Dave Whittlesey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from the August 22, 2013 meetings were presented.

Dave made the motion to approve the minutes, 2<sup>nd</sup> by Jerry.

Motion passed with all in favor.

TREASURER'S REPORT

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

Jerry made a motion to approve the financials, and pay the bills 2<sup>nd</sup> by Dave.

Motion passed with all in favor.

OPERATIONS REPORT

Dan Hudson will be hired to work on the woodies from Windy Point towards Reservoir, for apx 3 days. Robert Stephenson will work on a ditch slide area and remove large rocks the rains brought down. Fedler will work on Willows. Beavers have moved in below the dam and need to be removed.

The ditch will be put to bed the first week of October.

PRESIDENTS REPORT-

Dam Automated Gate Controls. The Solar panels have been installed Tuesday September 17th the hydraulics work will begin.

Reservoir Expansion: On going.

Grant Money: There will be new money available in 2014 for efficiency improvements, deadlines are in January.

OLD BUSINESS:

Website: Christie Eller has taken over from the prior web designer who was not getting the job done and has now moved.

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS: None.

ADJOURN:

Debbie made the motion to adjourn, 2<sup>nd</sup> by Dave. Motion passed with all in favor.  
The board adjourned the regular meeting at 4:40 pm

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Debbie Christner, Secretary