

OVERLAND DITCH AND RESERVOIR CO.

Board of Directors Meeting November 14, 2013

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

In attendance were:

Directors: Dave Kuntz, Bryan Klaseen and Jerry Adams

Secretary/Treasurer: Debbie Christner

Ditch Manager: Doug Christner

Stockholder: Dave Whittelsey

AGENDA-Stands

MINUTES OF THE PREVIOUS MEETING

The minutes from the October 10, 2013 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 Budget Comparison.

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

Motion passed with all in favor.

OPERATIONS REPORT

The Cedar Gulch split received a new box. The Hubbard 2 head gate needs to be bigger, Ray Penland is making the bigger head gate.

Jerry made a motion to pay 50% of the cost for the Cedar Gulch Box repairs, Redlands Mesa Water will pay 50%. 2nd by Dave. Motion passed with all in favor.

Stock water is currently at 3 ½ ft.

The outlet structure is currently covered by 8-9 feet, at this time last year it was still exposed.

Another satellite at the Hubbards would be useful.

PRESIDENTS REPORT-

Dam Automated Gate Controls. The satellite and the Hydraulics are installed.

Reservoir Expansion: The special use permit was submitted. The Forest Service has 60 days, then the 404 permit can be applied for.

OLD BUSINESS:

Website: Done, the next step will be Redlands Mesa late water orders.

NEW BUSINESS: None

STOCKHOLDER CONCERNS: None.

BOARD CONCERNS: None.

ADJOURN:

Jerry made the motion to adjourn, 2nd by Jerry. Motion passed with all in favor.
The board adjourned the regular meeting at 5:02 pm

Debbie Christner, Secretary