

**OVERLAND DITCH AND RESERVOIR CO.**

**Board of Directors Meeting**

**October 10, 2024**

**5:00 pm**

**Redlands Mesa Grange Hall**

The meeting was called to order at 5:00 p.m. by President David Kuntz

In attendance were:

Directors: Jerry Adams, Debbie Gray, Wyatt Wilson and Bryan Klaseen

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey & Reg Cridler

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the September 12, 2024, meeting were presented.

MOVED BY: Jerry Adams to approve September 12, 2024, meeting minutes.

SECONDED BY: Wyatt Wilson, with correction of week control to weed control.

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out Budget Comparison and Bills to Pay.

MOVED BY: Jerry Adams to pay the bills and accept the Treasurer's report.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

Ray said Rundle Construction will be available to do the fall ditch maintenance and repairs after October 20. There are several large trees down.

The Honda Pioneer needs new tires. Shellie and Wyatt will get some ordered. Wyatt and Ray said we need to get a size bigger, for better clearance. David said they should be radial tires since they last longer.

MOVED BY: Bryan Klaseen to order tires for the Honda Pioneer online.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes.

**PRESIDENTS REPORT:** none.

**OLD BUSINESS:**

No updates on the Redlands Piping Project this month.

**NEW BUSINESS:**

We need to do some weed control on both the main dam and the auxiliary dam this fall.

**STOCKHOLDER'S CONCERNS:** none

**BOARD CONCERNS:** none.

**ADJOURN:**

David adjourned the meeting at 5:20 p.m.

Submitted by: Shellie Gies, Secretary