

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**December 12, 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: Debbie Gray, Wyatt Wilson and Jerry Adams

Overland Ditch Manager: Ray Penland

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the November 14, 2024, meeting were presented.

MOVED BY: Wyatt Wilson to approve November 14, 2024, meeting minutes.

SECONDED BY: Jerry Adams

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:** none

**PRESIDENTS REPORT:** none.

**OLD BUSINESS:**

Redlands Mesa Piping Project: The Board discussed hiring a Project Manager to try and move forward with this project. There will still be funding available to apply for. The Durkee is still working on moving forward with their piping project. Wyatt stated that the Bureau of Reclamation is only wanting to fund projects that are closed pressurized systems.

The Honda Pioneer has 6,000 miles on it right now. Austin still needs to get the side by side to Wyatt so he can go through it and order new tires. It was discussed to keep the side by side for one more year and then trade it off for a newer machine.

**NEW BUSINESS:**

The Annual Meeting will be February 10, 2025, at 6:00 p.m. Shellie handed out a budget draft and meeting minutes draft. We will finalize the Proposed Budget at the January meeting. David asked if we wanted a presentation at the meeting. We will discuss this at the next meeting as well.

**STOCKHOLDER'S CONCERNS:** none

**BOARD CONCERNS:** none.

**ADJOURN:**

David adjourned the meeting at 5:25 p.m.

Submitted by: Shellie Gies, Secretary