

**OVERLAND DITCH AND RESERVOIR CO.**  
**Board of Directors Meeting**  
**April 10, 2025**  
**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, Bryan Klaseen and Jerry Adams

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Overland Shareholders: Dave Whittlesey, Lance Rundle and Kathleen Starr

**AGENDA:** Stands

**MINUTES OF THE PREVIOUS MEETING:**

The minutes of the March 13, 2025 meeting were presented.

MOVED BY: Bryan Klaseen to approve March 13, 2025 meeting minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

The minutes of the Executive Session following the March 13, 2025 Meeting were presented to Board Members

MOVED BY: Bryan Klaseen, to approve the Executive Session Meeting on March 13, 2025

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out the Budget Comparison and Bills to Pay

MOVED BY: Bryan Klaseen to pay the bills and accept the Treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**OPERATIONS:**

The Division of Water Resources (DWR) requires every natural stream to have a measuring device in the next couple years. The difficulty of putting in these devices on the upper ditch, such as the Hubbards and Terrors was discussed. There is not a level spot anywhere close to the ditch. Bryan said we will be required to pay to put them in. We will have to contact DWR for guidance on how this will be possible.

The Board said the upper ditch needs to be open as soon as possible. We will not have early run-off for long. Right now Cow Creek is running between 6 and 8 cfs. Most of that is coming from Duke Stomp and is Leroux Creeks water right now. Leroux Creek most likely will not have any water to give to the Overland on Redlands Mesa this year.

Lance and Ray will take a side by side up the upper ditch to see how far they can get and how things look, in the next few days. David told Ray to keep him informed about opening the ditch.

**PRESIDENTS REPORT:**

Levi Boyles has retired from the Forrest Service. David spoke to the Forrest Service office and asked again about getting gravel on the dam. They stated they knew about it but would not say they would get the gravel this year.

**OLD BUSINESS:**

Ray, Wyatt and Shellie went and purchased the new side by side. It is a 2024 CFMOTO Zforce 800. We were able to get a great deal, since it was the last 2024 in stock. We purchased it from All-Terrian Motor Sports in Grand Junction.

Overland will sign the Pioneer over to Wyatt so he can sell it. Overland will pay all the transfer fees associated with the transfer.

**NEW BUSINESS:** none

**STOCKHOLDERS' CONCERNS:**

Dave Whittlesey asked when we thought water would be available. Since Leroux Creek does not have enough water to give Overland any, it will all depend on getting the upper ditch open and when the snow starts melting. David suggested May 1, but was not sure.

**BOARD CONCERNS:**

Bryan said we need to hope for a lot more snow and rain to have a decent year. It does not look good.

**ADJOURN:**

David adjourned the meeting at 5:35 p.m.

Submitted by: Shellie Gies, Secretary