

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
May 8, 2025
5:00 pm
Redlands Mesa Grange Hall

The meeting was called to order at 5:05 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 and Lance Rundle

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

The minutes of the April 10, 2025 meeting were presented.

MOVED BY: Bryan Klaseen to approve April 10, 2025 meeting minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the Budget Comparison and Bills to Pay

Shellie added a bill from Wyatt Wilson for \$137.20, for transfer and taxes of Honda Pioneer.

MOVED BY: Wyatt Wilson to pay the bills and accept the Treasure's report.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

OPERATIONS:

The little amount of snow left was pushed on the ditch road. Trees were cleaned out. They made it to the Reservoir on April 28, 2025, the Reservoir level was sitting at 21. On May 7, 2025, the Reservoir level was at 24.75, which is 36% full. There is still some snow in the spruce trees behind the reservoir. Ray said it may fill too half full. The flow is way down because the freezing weather has stopped the snow melt. Near the Hubbards there is 2 to 3 ft of snow in some places. Doug Christner has not turned in flow in for the Terrors yet, since they have not called for it. The natural flow for Roatcap was only 0.50 cfs a week ago, the flow is way down now. The Roatcap Shareholders were confused about their natural flow and the amount of Overland they thought they should be receiving. Luke has spoke with Steve Wolcott. Shellie told Eli Wolcott they are not nearly as much flow as they are used to receiving. She suggested they go look at their box and see for themselves what the flow was.

PRESIDENTS REPORT: none.

OLD BUSINESS:

Right now there is no funding available for the Redlands Piping Project so there is no moving forward at this point.

Lance Rundle is working on an estimate for the West Hubbard box rebuild. He will have numbers for us as soon as he has them.

NEW BUSINESS:

The ditch flow for the irrigation season was discussed. What works best for most is the flow of 40 cfs. Ray said usually once the Hubbards stop flowing we have to start opening the Reservoir. Since Delta County is the center of an extreme drought, water will be short this year. If the reservoir gets ½ full, and we run 40 cfs, then we will have about 30 days of water once we open the Reservoir.

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:

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

Submitted by: Shellie Gies, Secretary