

**OVERLAND DITCH AND RESERVOIR CO.**

**Board of Directors Meeting**

**June 12, 2025**

**5:00 pm**

**Redlands Mesa Grange Hall**

The meeting was called to order at 5:07 p.m. by President David Kuntz

In attendance were:

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

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 May 8, 2025 meeting were presented.

MOVED BY: Wyatt Wilson to approve May 8, 2025 meeting minutes.

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

**TREASURER REPORT:**

Shellie handed out the Budget Comparison, Bills to Pay and Projection Report.

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:**

Lance Rundle (Rundle Construction) repaired a culvert that was starting to wash out at Middle Hubbard this month. Lance showed the design plans for the new West Hubbard box. The box will be 4ft high and contain about 93 concrete blocks, with a solid bottom. The box will be built at Lance's shop and transported to West Hubbard. The estimate was somewhere between \$30,000 and \$35,000. He would like to get started as soon as possible, since water will be gone earlier this year.

Assessments were discussed for the project. Lance would like \$15,000 up front for material costs.

MOVED BY: Jerry Adams, to send an assessment for \$3.50 per share to Shareholders.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with 3 yes votes.

David Kuntz and Bryan Klaseen abstained from the vote.

MOVED BY: Jerry Adams, to pay Rundle Construction \$15,000 now for materials on the West Hubbard box

SECONDED BY: Bryan Klaseen

MOTION PASSED: with no opposing votes

Austin is releasing 38.5 cfs from the reservoir as of yesterday (June 11, 2025). The water may last until July 15, 2025.

MOVED BY: Bryan Klaseen, to maintain 40 cfs on Redlands Mesa

SECONDED BY: Jerry Adams

MOTION PASSED: with no opposing votes

**PRESIDENTS REPORT:** none.

**OLD BUSINESS:**

The Honda Pioneer will be advertised for at least a month at the price of \$5,000, before we decide to drop the price. Shellie will post on the website and the Overland Facebook page. She will put a note on the assessment invoice as well. Wyatt will advertise on the other message boards on Facebook as well.

**NEW BUSINESS:** none

**STOCKHOLDERS' CONCERNS:** none

**BOARD CONCERNS:** none.

**ADJOURN:** David adjourned the meeting at 5:50 p.m.

Submitted by: Shellie Gies, Secretary