

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
July 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 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 June 12, 2025 meeting were presented.

MOVED BY: Jerry Adams to approve June 12, 2025 meeting minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the Budget Comparison and Bills to Pay.

MOVED BY: Debbie Gray to pay the bills and accept the Treasure's report.

SECONDED BY: Bryan Klaseen

MOTION CARRIED: with no opposing votes.

The Honda Pioneer sold for \$5,000.00

OPERATIONS:

Austin said the reservoir is open all the way as of yesterday. Yesterday the gauge rod was at 15.75, today it is at 13.5. Today there is 49 cfs at the Overland Reservoir flume.

Austin will start flushing boxes this week.

Lance Rundle said all the blocks are set up at his shop right now for the West Hubbard box. He invited the board to go see the mockup of the box. (Note: Debbie, Wyatt, Austin, Wyatt and Shellie went after the meeting to look at the box)

It was noted that the structure needed to be marked for snowmobile traffic. Dave Whittlesey said he had some orange pipe we could use.

There has been a loss of water between the Oak Mesa sensor and the Leroux Creek sensor. There are some ponds on the private ground that have water in them and we suspect they are using water out of Cow Creek. This will be checked into more.

The Overland headgate that dumps water into Leroux Creek for the Highline needs to be fixed. New Boards and bolts need to be placed.

PRESIDENTS REPORT: none.

OLD BUSINESS: none

NEW BUSINESS: none

STOCKHOLDERS' CONCERNS:

Redlands Mesa box sets were discussed. They have been setting boxes from bottom to top. The boxes should be set from the top down.

BOARD CONCERNS: none.

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

Submitted by: Shellie Gies, Secretary