

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
September 11, 2025
5:00 pm
Redlands Mesa Grange Hall

The meeting was called to order at 5:00 p.m. by Vice President Bryan Klaseen.

In attendance were:

Directors: Debbie Gray, Wyatt Wilson and Jerry Adams

Overland Ditch Manager: Ray Penland

Overland Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

AGENDA: Stands

MINUTES OF THE PREVIOUS MEETING:

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

MOVED BY: Jerry Adams to approve July 10, 2025 meeting minutes.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

No meeting August 2025

TREASURER REPORT:

Shellie handed out the Budget Comparison and Bills to Pay for August 2025 and September 2025

MOVED BY: Wyatt Wilson to pay the bills and accept the Treasure's report for August 2025

SECONDED BY: Jerry Adams

MOTION CARRIED: with no opposing votes.

MOVED BY: Jerry Adams to pay the bills and accept the Treasure's report for September 2025.

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said Stevens Gulch Road is really in bad shape. Rundle Construction hauled all the blocks for the West Hubbard box weekend before last. They tore the West Hubbard box out. They were able to save some of the wood from the box, but most of it was rotted. The box site was a mud hole, with lots of rocks. Placing the floor in was difficult because of the rocks and mud. The walls are put in place. The catwalk is not attached but is in place right now. The original headgate was able to be used. Ray stated it did take a lot of time to set the concrete blocks, but he believes it was a lot faster than pouring concrete. The blocks are extremely heavy and will not move. The joints in between the blocks will need to be filled. The box is 10 ft wide on all sides. The West Hubbard box should be finished on Monday of next week.

Lance and Austin were able to remove all the trees from the reservoir to the Little Alder box today with the backhoe. After the box is complete, they will work on the hole in the ditch bank by the Lombard Slide.

The hole did not leak this year. The Little Alder culvert is leaking though. Lance will fix that as well.

Austin and Shellie will read Piezometers one more time since the Reservoir is empty.

The boards at the Overland dump going into Leroux Creek still need to be replaced and tightened. Cow Creek, below Stoney Creek subdivision needs to be cleaned out. There is a log jam there.

PRESIDENTS REPORT: none.

OLD BUSINESS: none

NEW BUSINESS: none

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:

MOVED BY: Jerry Adams to adjourn the meeting.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes

Submitted by: Shellie Gies, Secretary