

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
April 9, 2026
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, Greg Knight, Bryan Klaseen and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Shareholders: Lance Rundle

AGENDA: Stands

The minutes of the March 12, 2026 Board Meeting were presented.

MOVED BY: Greg Knight

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

Shellie handed out the following reports: Bills to Pay for April 2026 and the Budget Comparison.

MOVED BY: Bryan Klaseen, to pay the bills and accept the Treasure's report for April 2026

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said we received anywhere between 12 inches to 14 inches of wet snow on the ditch last week. Rundle Construction, Ray and Austin were able to plow snow and remove trees to the Reservoir on Monday (April 6, 2026). The reservoir is reading 20.5 on the gauge rod (1496-acre feet). Austin adjusted a few boxes today to get more water coming this way. Unfortunately there was not much water available to add to the ditch. Hubbards are not producing much water, but there is a decent amount of snow there. Right now there is still quite a bit of snow in the ditch. The snowpack at the reservoir is roughly 2 to 2 1/2 feet. The gauge rod is reading right on with the sensor. Leroux Creek is running low as well.

PRESIDENTS REPORT:

David, and others had a conference call with BLM to discuss the easement for the Overland/Redlands piping project. A FLPMA (Federal Land Policy and Management Act) lease was discussed. More discussion will be had before we try and move forward. Right now the Bureau of Reclamation is saying they may have funding available in 2027.

OLD BUSINESS: none

NEW BUSINESS:

The Roatcap flume needs some attention. Wyatt said it is not in a good spot because the water flows too fast through it. This will be looked at and discussed more.

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS:

ADJOURN:

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

Submitted by: Shellie Gies, Secretary