

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
May 14, 2026
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, 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 April 9, 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 May 2026 and the Budget Comparison.

MOVED BY: Debbie Gray, to pay the bills and accept the Treasure's report for May 2026

SECONDED BY: Greg Knight

MOTION CARRIED: with no opposing votes.

OPERATIONS:

There is 64 cfs running through the Overland pipe crossing over Leroux Creek. The water has a lot of silt in it. Ray stated the upper ditch is set to handle up to 80 cfs right now. Austin and Ray have been up several days this week cleaning out sticks and trees on the upper ditch. There is a lot of water flowing from the Hubbards. There is still a little from Terrors as well. There is still snow in the mountains above the reservoir. As of today the reservoir is ½ full which is 29 on the gauge rod.

The flow on Redlands was discussed. The Board would like to wait until the end of May, if possible, to start turning water out of the reservoir. But it will depend on what the flow does.

MOVED BY: Brian Klaseen to maintain 35 cfs on the Mesa until next month meeting.

SECONDED BY: Greg Knight

MOTION PASSED: with no opposing votes

PRESIDENTS REPORT:

David contacted the attorney regarding the easement for the piping project. He is still waiting for a call back.

OLD BUSINESS: none

NEW BUSINESS: none

STOCKHOLDERS' CONCERNS:

Debbie said the gate going into the Overland by the water tank on Redlands Mesa has been an issue. The landowners have locked everyone out. Posts have had to be removed to access the ditch. Shellie will contact Josh Kasper, Ditch Manger for Redlands Mesa Water Users to see if we can resolve this. Leaving a note on the gate that stated they had one week to get us access was discussed.

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 5:45 p.m.

Submitted by: Shellie Gies, Secretary