

OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
June 11, 2026
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, Bryan Klaseen and Wyatt Wilson

Overland Ditch Manager: Ray Penland

Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Shareholders: Lance Rundle and Dave Whittlesey

AGENDA: Stands

The minutes of the May 14, 2026 Board Meeting were presented.

MOVED BY: Brian Klaseen

SECONDED BY: Wyatt Wilson

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

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

MOVED BY: Brian Klaseen, to pay the bills and accept the Treasure's report for June 2026.

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

OPERATIONS:

10 cfs more was released from the reservoir on Monday June 8, to keep the flow going. The gauge rod is reading 32.33 ft with 3887-acre ft of water in the reservoir today. Today there is 43.3 cfs running on the mesa. The flume at the reservoir needs to be replaced. The floor is creating a wave in the water, which is causing the new sensor to read more than what is actually running through it. The gauge rod sensor reads off as well. The State officials claim that the sensor is most likely more arcuate than the gauge rod.

MOVED BY: Brian Klaseen, to keep the Overland flow on Redlands Mesa between 40 and 42 cfs, until the reservoir is empty.

SECONDED BY: Wyatt Wilson

MOTION PASSED: with no opposing votes

PRESIDENTS REPORT:

David discussed the Redlands Piping Project. There needs to be a meeting with Redlands Mesa Board to discuss some matters, such as the easements and FLPMA.

OLD BUSINESS: none

NEW BUSINESS:

The Overland Dam inspection will be on Monday June 22, 2026 at 10:00am.

STOCKHOLDERS' CONCERNS:

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 5:40 p.m.

Submitted by: Shellie Gies, Secretary