

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

Overland Ditch Manager: Ray Penland

Ditch Rider: Austin Paris

Secretary/Treasurer: Shellie Gies

Redlands Mesa Water Users President: Dave Whittlesey

Shareholders: Lance Rundle

AGENDA: Stands

The minutes of the June 11, 2026 Board Meeting were presented.

MOVED BY: Wyatt Wilson

SECONDED BY: Debbie Gray

MOTION CARRIED: with no opposing votes.

TREASURER REPORT:

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

MOVED BY: Debbie Gray, to pay the bills and accept the Treasurer's report for June 2026.

SECONDED BY: Greg Knight

MOTION CARRIED: with no opposing votes.

OPERATIONS:

Ray said the reservoir is all the way open as of yesterday (June 8, 2026) The draw down will begin anytime now. Gauge rod is sitting at 15.5 ft. There are a lot of trees down since the wind has been heavy. Austin has been cutting the one he is able to get without equipment. The rest will be removed when Rundle Construction starts pulling the trees along the ditch bank. He will start when the water is all done. There has been a decent amount of rain on Steven's Gulch the last two days. The ground is muddy. There is a call on Cow Creek and the Hubbards now. Luke is taking 1 ¾ cfs from the outflow of the reservoir and any flow from the Hubbards coming in the ditch.

PRESIDENTS REPORT:

David would like to get a meeting together regarding the Piping Project. Dave Whittlesey and Dave Kuntz will pull one together for the Redlands and Overland Board members.

OLD BUSINESS:

The dam inspection went very well. We just need to do routine maintenance. The Forest Service closed the road that people have been using to drive on the reservoir bottom. There had been a sign for several years, but it was small and no one could see it.

NEW BUSINESS:

Josh Kasper measured the flow through the flume below the reservoir. The measurement was not accurate with what the new gauge was reading. Josh said the flume bottom is not level and the flume needs to be replaced. Shellie will look into the grants to help replace flumes from the State.

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:

David adjourned the meeting at 5:30 p.m.

Submitted by: Shellie Gies, Secretary