OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
August 13, 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, 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
Redlands Mesa Board Member: Lance Rundle
Applegate Engineer, Steven Morris

AGENDA: Stands

The minutes of the July 9, 2026 Board Meeting were presented.
MOVED BY: Greg Knight
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 September 2026
MOVED BY: Wyatt Wilson, to pay the bills and accept the Treasure's report for September 2026.
SECONDED BY: Greg Knight
MOTION CARRIED: with no opposing votes.

OPERATIONS:
Ray said the ditch is all closed for winter. Rundle Construction spent several days cleaning small growth trees off the ditch bank as well as removing any larger trees that had fallen in or near the ditch at the end of the season. He was able to make it close the Julian this year. Next year they hope to complete the tree removal up to the reservoir.

PRESIDENTS REPORT:
David said they are logging near the Terrors and below Windy Point. They are doing some sort of study on the Aspen trees. They do not plan on logging above the Overland Ditch.

OLD BUSINESS:
Shellie filled out an online form for a grant to replace the flume on the reservoir outlet through CWCB/DWR. She has not heard back on anything yet.
Steve Morris with Applegate Engineering discussed the Redlands Piping Project. Grant funding from the BOR is expected to be available in 2027. We do not know a date yet. Discussion was had about applying for a smaller grant from the Colorado River District to get us started on the Grant funding application for Applegate. The easement issue was also discussed. So far it looks like we will have to go from a perpetual easement to a lease for the BLM. David Kuntz and David Whittlesey understand that we may not have to give up our easement for the current Overland Ditch. Steven said that the BOR may require us to fill in the current ditch and reclaim it. Steven said he would like to talk to the BOR and BLM and get clear answers before we follow through. The original cost of the Project was around $5,000,000. Steven expects the cost to go up by next year to around $7,000,000. It was agreed to have another Redland Piping Project meeting in January to see if there are any updates regarding the BOR funding. Another obstacle may be that the BOR would want us to pipe the Redlands Mesa ditch system and require a pressurized system. This will have to be worked out ahead of applying for funding as well. This would add a huge amount of expense to the project. Steven said we may be able to do this project in stages and not all at once. Steven will get a rough estimate and more details in January to take to the Shareholders at the Annual meeting.

NEW BUSINESS:
Wyatt asked about leaving the cow creek headgate at Leroux Creek cracked open going to the pipe across Leroux Creek for the winter. The Board did not have an issue with it.

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:
David adjourned the meeting at 6:12 p.m.

Submitted by: Shellie Gies, Secretary