OVERLAND DITCH AND RESERVOIR CO.
Board of Directors Meeting
September 10, 2026
5:00 pm
Redlands Mesa Grange Hall

The meeting was called to order at 5:10 p.m. by President David Kuntz.
In attendance were:
Directors: Debbie Gray and Wyatt Wilson
Overland Ditch Manager: Ray Penland
Ditch Rider: Austin Paris
Secretary/Treasurer: Shellie Gies
Redlands Mesa Water Users President: Dave Whittlesey

AGENDA: Stands

The minutes of the August 13, 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 and the Budget Comparison
MOVED BY: Debbie Gray, to pay the bills and accept the Treasure's report for September 2026.
SECONDED BY: Wyatt Wilson
MOTION CARRIED: with no opposing votes.

OPERATIONS:
Ray stated that he was wrong at the last meeting, Rundle Construction did not make it to the Julian removing trees. They made it to the Sink Creek area about ¼ mile below the Julian.
There is a large crack in the concrete at the ditch structure by the Patterson turn out. Ray said we need to do something about this before it gets worse. They will get a plan together and get it done this fall.

PRESIDENTS REPORT:
David said he had spoken to Ashley House, they would like to get together with the BLM and see if they can get some questions answered. Other than that there is nothing else to report on the Piping Project.

OLD BUSINESS:

NEW BUSINESS:
When Ray and Austin traveled up Stevens Gulch Road about a month ago, Ray ended up getting several nails in his tires and had to replace two of them.
MOVED BY: Debbie Gray to pay Ray $150.00 to help pay for the new tires.
SECONDED BY: Wyatt Wilson
MOTION PASSED: with no opposing votes.

STOCKHOLDERS' CONCERNS: none

BOARD CONCERNS: none.

ADJOURN:
David adjourned the meeting at 5:35 p.m.

Submitted by: Shellie Gies, Secretary