

April 4, 2016

The monthly meeting of the Board of Directors of DeWeese-Dye Ditch & Reservoir Company was held at a new location, namely the Brookside Community Center. (Secretary Note: Nice Digs!) President Ron Dorn called the meeting to order at 5:00 p.m. with Board members Jeff Boccaccio, Arlin Bolkema, & Dick Poyner in attendance. Also present was returning Ditch Superintendent Dave Luscomb.

The minutes from the March meeting were e-mailed to individual Board members. President Dorn asked if all the Board had reviewed the minutes. They had. Arlin Bolkema moved to accept the minutes as printed, Dick Poyner seconded, and the motion passed.

Financial reports and a list of February bills to be paid were reviewed. There were no questions or concerns. Dick Poyner moved to pay the bills, Jeff Boccaccio seconded, and all the members voted in favor of the motion.

The application for 2016 Project water is due. There was some discussion about how much to apply for, and whether the Company would need the water this year. Jeff Boccaccio made a motion to apply for 350 acre feet, Arlin Bolkema seconded, and all voted in favor of the action.

Ditch maintenance and cleaning continues; there are many tumbleweeds in the ditch. Dick Poyner asked Jeff Boccaccio to assist with stacking the blocks to build the Grape Creek bridges.

The start date for the 2016 water season was discussed. Dick Poyner moved to set Monday, May 2, as the tentative start date. Jeff Boccaccio seconded, and all voted in favor. The main ditch will be flushed a few days prior to May 2.

With all items on the agenda covered, Dick Poyner moved to adjourn at 5:16. Jeff Boccaccio seconded, and all voted for.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer