

DeWeese-Dye Ditch & Reservoir Company
Board Meeting
PO Box 759
Cañon City, CO 81215

September 7, 2020

President Arlin Bolkema called the meeting to order at 5:00 p.m.

Board Members Present:

Marc Thompson
Dick Poyner
Arlin Bolkema
Kenn Estes

Board Members Absent:

Others Present:

Chris Bachoroski, Ditch Superintendent
Kevin Bourgeois, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
6 Shareholders

Absent:

Minutes:

The minutes from the August 3, 2020 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Director Thompson moved to accept the minutes, and Board Director Estes seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of August bills was provided to the Board for review. Vice President Poyner moved to pay the bills, Director Thompson seconded, and all voted in favor of the motion.

b) Balance Sheet and Income Summary:

The financial reports were provided to the Board to review prior to the meeting, and anyone with questions were directed to speak with Secretary/Treasurer Ortega.

Old Business:

a) Reservoir Extension Update: Secretary/Treasurer Ortega spoke with Gracy Goodwin of Upper Ark. Gracy had submitted the draft IDF to the State, in accordance with the Dam Inspection. The draft was also emailed to the Board previously, for review. The land survey has been complete, and we are moving along to the next steps. We will schedule a time to meet with Upper Ark to discuss further.

b) Gauging station/telemetry system: No new information to discuss at this time.

New Business:

a) Secretary/Treasurer Business Items: Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. An list of transfers was provided for the month of August, and the first draw-down request for expended monies had been submitted to the State. Late invoices were sent out to Shareholders at the beginning of August.

b) Major Ditch Repairs:

Issues were discussed. First Street water flow is coming from ground water and is on the list to repair. The bridges have been cleaned up/painted; and the only thing left is to re-seed. The outlet valve located at the #9 reservoir and the big reservoir will need to be repaired, as well as the pipe on Grape Creek, flume below the cemetery.

Ditch Superintendent Update: Superintendents Bourgeois and Bachoroski provided an update. There is a spot along Division 3 between Shareholder Beckam and Shareholder Boccaccio properties. This has been narrowed down to 100 yards. It is believed water is disappearing into possible mine shafts. Discussion ensued, and Superintendents Bourgeois and Bachoroski will investigate further. Vice President Poyner requested Superintendents Bourgeois and Bachoroski provide another list of needed repairs, and the Board will prioritize. Director Thompson suggested safety items take first priority, and Director Estes suggested we do as much as we can do, and bid projects out that we cannot do.

Shareholder questions: The floor was opened to shareholders questions and/or comments.

- ✚ **Shareholder Langloss:** Discussed silt build-up by the Fire station. There is at least a 24" pipe that will need to be blown out. This is on our list, per Superintendent Bachoroski.
- ✚ **Shareholder Bosco:** Discussed concerns about water on Division 3 and requested to have water overnight while the reservoir is being drained. Superintendents Bourgeois and Bachoroski would not be able to man the phones overnight, and are not able to provide overnight water. Website information was also discussed, to which Shareholder Bosco will visit our website to learn more about the information contained therein.
- ✚ **Shareholder Oswald:** Brought concerns about neighbors using water 12 hours a day, making it difficult for him to receive water. Discussion ensued. We are not able to police how Shareholders use their water, and all Shareholders are encouraged to work together in receiving water. Shareholder Oswald also expressed appreciation to Superintendent Bourgeois for his work.
- ✚ **Shareholder French:** Had questions about the feasibility study and raising the dam. President Bolkema explained the objective of the study and what the possible benefits would be to the Ditch. The Board will not pursue this option if it is not a benefit to our Shareholders.
- ✚ **Overall Discussion:** Vice President Poyner explained how the river call process works, storage, other partners, and Pueblo Reservoir exchanges.

Other Business:

The floor was opened to other business, with President Bolkema discussing replacing Director Ackley, who had retired from the Board. Shareholder French expressed his interest in serving, and provided a brief background on himself. President Bolkema called for a motion to accept Shareholder French onto the Board. Vice President Poyner motioned and Director Estes seconded; all aye. Welcome Director French!

Adjournment: With no other business to consider, the meeting was adjourned at 6:11 p.m., via a motion by Vice President Poyner, seconded by Director Thompson, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer