

February 3, 2014

The regular monthly meeting of the Board of Directors of the DeWeese-Dye Ditch and Reservoir Company was held at the Golden Age Center. President Ron Dorn called the meeting to order at 5:00 p.m. with Board members Dick Poyner, Joe Brunetto, Jim Roberson and Jeff Boccaccio present. Ditch Superintendent Dave Luscomb was also in attendance.

President Dorn received confirmation that everyone had reviewed the minutes. There were no additions or corrections. Dick Poyner moved to accept the minutes as presented, Joe Brunetto seconded, and all voted in favor.

The Board reviewed the bills and financial information provided by the Secretary/Treasurer. Dick Poyner made a motion to pay the bills, Jim Roberson seconded, and the motion passed.

The local BLM delegation is scheduled to meet with State office officials this week. They have a summary of all documentation the Ditch Company has provided as well as public comments and environmental studies.

Dick Poyner reported that Lake DeWeese is only 500 acre feet short of being full.

The Ditch Company was contacted by Jim Hoar of the Canon Recreation District. The river walk trail extension is planned to cross the siphon at the Walter Schepp property. The Board will meet with Mr. Hoar later to work out details.

The meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer