

July 7, 2015

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company held at the Golden Age Center at 7:00 p.m. was called to order by President Ron Dorn. Other board members attending were Dick Poyner, Jim Roberson, Jeff Boccaccio, and Arlin Bolkema. Ditch Superintendent Luke Miller was also present.

Minutes from the June 2015 were e-mailed in advance of the meeting. The Board members indicated that they had all read the minutes. Jim Roberson made a motion to accept the minutes as printed. Arlin Bolkema seconded, and all voted in favor.

Financial information and bills for the month were presented by the Secretary/Treasurer. There were no questions. Dick Poyner moved to pay the bills, Jeff Boccaccio seconded, and the motion passed.

Dick Poyner reported that no stored water from Lake DeWeese had been used thus far this year.

President Dorn asked if there were any shareholder problems. Joe Bosco had several concerns. He felt that the grates on the main ditch were not being cleaned properly. On one of his watering days, June 6, there had been no water. He observed that water had run into the little reservoir all day on June 10. He also stated that he did not want the water shut off in the ditch when it rained. His comments were duly noted by the Board.

Shareholder Neysa Westback spoke to the Board about her pipe which runs along the County road. Part of the pipe is exposed and susceptible to damage. She asked if the Ditch Company could supply some dirt to cover the pipe. Jeff Boccaccio agreed to haul some.

Arlin Bolkema mentioned that the weeds at the Little Reservoir were high and needed to be cut. Jim Roberson stated that he had a brush hog and could cut them.

Dick Poyner talked about a report prepared by the BLM concerning the designation of Wild & Scenic Rivers (and Creeks). Grape Creek does not qualify according to the initial report.

A proposal has been made by BLM to use their water to keep water in Grape Creek, so that the creek would not be shut down totally as it has been during the drought years. This procedure has been used by the Ditch Company to conserve water. If BLM keeps the creek alive, it will ultimately prevent a dry creek bed and will save the Company much water that evaporates on its way from Lake DeWeese.

At 7:40 p.m. Dick Poyner moved for adjournment. Jim Roberson seconded, and all voted in favor.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer