

March 4, 2013

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

The minutes from the February 2013 meeting were reviewed, and Ron Dorn asked if there were additions or corrections. Dick Poyner moved to accept the minutes as printed, Joe Brunetto seconded, and the motion passed.

In financial matters Dick Poyner made a motion to pay the February bills as presented by the Treasurer. Jim Roberson seconded, and all voted in favor.

Board members Dorn, Poyner, and Roberson met with the BLM concerning the Grape Creek bridges. The BLM requested a copy of our easement. The liability issue remains with possible options of the Ditch Company obtaining bids for removal of the bridges in the event of a catastrophe or the Ditch Company posting a bond to cover such costs.

Dick Poyner made two announcements: On this date there was 3500 acre feet stored in Lake DeWeese for our Company, still 900 acre feet short of full; The engineering firm wants to start with the dam breach inundation mapping.

There was discussion about legal matters concerning the Mark Bunch case. Jim Roberson moved to have Ms. Woldridge be the person *served* the documents, Joe Brunetto seconded and all voted yes.

Board member Jeff Boccaccio expressed concerns that curb cuts be provided for at the 9th and Elm roundabout to allow the Ditch Superintendent safer entry and egress to the weir(s). Dick Poyner agreed to contact the project engineer to do the work.

Shareholder Tony Zupan spoke to the Board about replacing a worn-out pipe west of and down the ditch from his property. It involves approximately 190 feet of 15" pipe. On laterals, it has been a policy of the Board to pay for installation of pipe purchased by the shareholders. No estimates were provided. Dick Poyner moved to table the Zupan proposed pipe replacement to see what it would cost. Jim Roberson seconded, and the motion passed.

Shareholder Ken Estes spoke to the Board about his ongoing concerns about Roberts Rules of Order not being followed. He further expressed that he didn't feel the by-laws were being adhered to. He also questioned the validity of gathering proxy votes for the annual meeting. The Board took his advice and comments under advisement.

At 5:50 p.m. Dick Poyner moved for adjournment, Joe Brunetto seconded, and the motion passed unanimously.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer