

The Board of Directors of the DeWeese-Dye Ditch and Reservoir Company held their regular monthly meeting at the Golden Age Center at 7:00 p.m., President Ron Dorn presiding. Other Board members attending were Joe Brunetto, Dick Poyner, Jim Roberson, and Jeff Boccaccio. Also present was Ditch Superintendent Dave Luscomb.

The April 2013 minutes were presented. Ron Dorn pointed out that the McCartys were heirs of DeWeese in regards to the boating rights at Lake DeWeese. A change in the minutes was made to reflect this. Dick Poyner moved to accept the minutes with one minor change, Joe Brunetto seconded, and the motion carried.

The bills for April 2013 were presented and Jim Roberson moved to pay all, Dick Poyner seconded, and all voted in favor.

Ron Dorn reported that a permit from BLM to install bridges on Grape Creek is forthcoming. Permission is needed from the State office, and then a public hearing period will follow.

The dam breach inundation mapping is nearly completed by W.W. Wheeler, Engineering. A few minor changes have been requested by Mark Perry, State engineer.

The Ditch Company has reached an agreement with Mark Bunch, and the document has been submitted to the Court. The document follows as part of these minutes:

A meeting was held with Ron Dorn, Dick Poyner and Jim Roberson, representatives of the DeWeese Dye Ditch and Reservoir Company Board of Directors and Mr. Bunch on April 12, 2013 in mediation ordered by the court in case 2013 CV 30071. The following item were agreed on by all present.

Mr. Bunch will:

- Provide 2 gates along easement east and west where agreed upon with Ditch representatives
- Allow ONLY DeWeese officers & Ditch superintendent to enter property thru gates on easement, providing none of these are shareholders to the east of the Bunch property. No other persons shall be approved or authorized unless approved by Mr. Bunch.
- Keep weeds cut so 3" valve is clearly visible
- Keep trash and debris out of my points of diversion on my property
- Adhere to by laws in regard to taking/using water from the ditch
- Use slide provided by DeWeese to close primary division when using 3" valve
- Provide access to ditch from driveway if needed for larger equipment

Ditch Company will:

- Provide 2 Ditch Company locks & ALWAYS lock gate behind them upon entering or exiting the Bunch Property
- Modify division box on Lombard to deliver the 4 water shares I own to my property which was bought from Oasis in 1978, to the northwest corner of the of the property and then south to garden area along the fence at Ditch company expense. In Return, Mr. Bunch agrees to dismiss with prejudice any claims he legitimately has against the DeWeese Dye Ditch Company for Breach of Contract for failure to deliver the amount of

water shares that were paid for in good faith by Mr. Bunch and his predecessors over the previous 35 years.

- Install a screen in the Bunch diversion box keep debris out of ditch
- Install screen on Lombard division box to keep debris out of ditch
- Inform share holders in next ditch water board meeting that they are not allowed to enter the Bunch property at any time or for any reason and that by doing so they will be guilty of trespassing and subject to all applicable laws and punishments. I also want there to be a permanent record of this advisement to share holders posted in the meeting minutes on the ditch company website.
- Inform share holders in next ditch water board meeting that they are responsible for keeping their division box clear of trash and debris

The parties shall dismiss all current claims with prejudice.

The document was signed by Mark Bunch, President Ron Dorn, and Secretary/Treasurer Dorothy Ormsby.

In other business, Jeff Boccaccio urged the Board to get bids for ditch repairs and pipe installation in the future, so that the Board could be assured that his charges were in line and probably much less than other companies'.

Dick Poyner reported that the Ditch Company was drawing about 7 cubic feet/second out of Grape Creek at the present time.

At 7:40 p.m. Dick Poyner moved for adjournment, Jim Roberson seconded, and the motion passed.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer