

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

November 4, 2019

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

Board Members Present:

Dick Poyner
Kenn Estes

Board Members Absent:

Fran Ackley
Marc Thompson

Others Present:

Terry Scanga, Upper Arkansas Water Conservancy District
Gracy Goodwin, Upper Arkansas Water Conservancy District
Jord Gertson, Upper Arkansas Water Conservancy District
Chelsey Nutter, ARWC
Dave Schneider, Round Mountain Water & Sanitation District
Kevin Bourgeois, Ditch Superintendent
Chris Bachoroski, Ditch Superintendent
Annette Ortega, Secretary/Treasurer
6 Shareholders

Minutes:

The minutes from the October 7, 2019 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Member Estes moved to accept the minutes, and Vice President Poyner seconded, all voted in favor.

Financial Report:

a) Presentation of the bills:

The list of October bills was provided to the Board for review. There were no questions or comments. Vice President Poyner moved to pay the bills, Board Member Estes 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:** Representatives from Upper Arkansas Water Conservancy District and ARWC were present to provide the status of the feasibility study grant.
 - a. Chelsey Nutter with ARWC provided a summary of the approval process and the meetings that were attended by Upper Ark and ARWC on behalf of the stakeholders. The grant application was approved on all levels and is now waiting on the contract, which is expected to be signed by the end of the year. All monetary and in-kind matches have been confirmed and we will continue to move forward. GEI has been chosen to conduct the study, as they are experienced with the DeWeese system. Once we are given the notice to proceed (NTP), GEI will begin work. Ms. Nutter will be doing the data collection and will meet with the Board, as outlined in the grant application.
 - b. Terry Scanga and Gracy Goodwin with Upper Ark provided a synopsis of the status on their end. Mr. Scanga will contact GEI to discuss further as we work through the process. Vice President Poyner posed the question of how much water DeWeese will be able to store above the 3,400 af, to which Mr. Scanga responded would be addressed in the needs' assessment portion of the grant. Vice President Poyner also wanted to know if DeWeese would be able to carry over the water from year-to-year. Mr. Scanga will contact Bill Tyner of Division 2 to discuss this concern.

- b) **Gauging station/telemetry system:** Jord Gertson with Upper Ark provided information on when DeWeese entered into an agreement, which was February 1, 2010. Vice President Poyner explained the issues DeWeese is currently experiencing with the system. We are losing water and the system needs to be relocated, the flume needs to be relocated upstream; as well as new pipe installation and shooting elevation. Board Member Estes commented a new site is needed to ensure all Shareholder water is being accounted for. Mr. Gertson explained what options would be available: use of a ghost west satellite from NOAA that can connect the station for a more accurate reading. Mr. Scanga suggested an evaluation take place, and a new weir is needed. Mr. Gertson stated there may be exchange potential in Grape Creek. President Bolkema stated the water measurements need to be accurate and everyone would benefit from the needed repairs. President Bolkema requested Upper Ark provide an evaluation and cost estimate for a new gauging station/system. Mr. Scanga agreed to provide a cost estimate, free of charge, and Mr. Gertson will schedule an evaluation of the site for December. We will discuss further once estimate is in.

New Business:

- a) **Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables. Forfeit lists have no changes and the Superintendents were emailed of the status on November 1, 2019. Preparing for the annual meeting.
- b) **Major Ditch Repairs:**
President Bolkema requested an update from Superintendents Bourgeois and Bachoroski. Superintendent Bourgeois stated there are several projects in the same area as the bridges that can be done while the bridges are being installed. Work will begin in the area the week of November 4, 2019.
- c) **Ditch Superintendent Update:** Superintendent Bourgeois and Superintendent Bachoroski will begin prioritized projects this week, and will coordinate with President Bolkema.

Shareholder questions: The floor was opened to shareholders questions and/or comments. There were no questions/comments.

Other Business:

The floor was opened to other business. Vice President Poyner inquired of Mr. Schneider of Round Mountain about notices received, to which Mr. Schneider clarified their operations had no affect on DeWeese.

Adjournment: With no other business to consider, the meeting was adjourned at 5:52 p.m., via a motion by Board Member Estes, seconded by Vice President Poyner, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega
Secretary/Treasurer