

July 1, 2013

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

After the minutes were reviewed, Jim Roberson made a motion to accept as printed, Joe Brunetto seconded, and the motion passed.

The bills for June 2013 were presented by the Treasurer, and Jeff Boccaccio made a motion to pay all. Joe Brunetto seconded, and all voted in favor.

The Grape Creek bridges project is at a standstill as the BLM is busy with fires, as reported by Ron Dorn.

An inspection of the dam at DeWeese Lake by State engineer Mark Perry yielded the following information/recommendations: the access gates at the north end is heavy and there is a problem with the hinges making the gate difficult to open; on the south side the 4x4 member above the gate is cut; the outrigger on the west side is cut. Some welding would be required to make the repairs. Jeff Boccaccio agreed to examine and possibly repair.

It was reported by the Ditch Superintendent that Shareholder Zachary Alston has been observed pumping from the ditch. The pump has been removed twice and Mr. Alston has been advised about his actions. He has continued to pump from the ditch. All agreed that Mr. Alston's actions are contrary to the Bylaws of the Company. Joe Brunetto made a motion to send Mr. Alston a certified letter asking him to cease pumping from the ditch, citing the Bylaws. Jeff Boccaccio seconded, and all voted yes.

With all of the evening's business completed, Jeff Boccaccio moved for adjournment at 7:25 p.m., Joe Brunetto seconded, and the motion passed.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer