

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

July 6, 2020

Vice President Dick Poyner called the meeting to order at 7:00 p.m.

**Board Members Present:**

Marc Thompson  
Fran Ackley  
Arlin Bolkema  
Kenn Estes

**Board Members Absent:**

Dick Poyner

**Others Present:**

Chris Bachoroski, Ditch Superintendent  
Kevin Bourgeois, Ditch Superintendent  
Annette Ortega, Secretary/Treasurer  
16 Shareholders

**Absent:**

**Minutes:**

The minutes from the June 1, 2020 meeting were e-mailed prior to the meeting. All Board Members indicated they had read the minutes. Board Director Ackley moved to accept the minutes, and Board Director Estes seconded, all voted in favor.

**Financial Report:**

**a) Presentation of the bills:**

The list of June bills was provided to the Board for review, with the addition of Master Printers, as the bill came in the day of the meeting and was not on the bill list. Board Director Thompson moved to pay the bills, Board Director Ackley 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:** Secretary/Treasurer Ortega worked with Gracy Goodwin of Upper Ark to send notices to neighboring landowners around the Lake to inform them of the feasibility study and what we wanted to accomplish. Luke Javernick with River Science completed the land survey and should have a report ready soon. Upper Ark spoke with land owners who were opposed to the study, and DeWeese received one call in favor. A meeting is scheduled with Gracy Goodwin and Terry Scanga of Upper Ark for Friday, July 17, 2020 at 10:00 am.
- b) Gauging station/telemetry system:** This topic is on hold and we will meet with Upper Ark on July 17, 2020, to discuss further.

**New Business:**

- a) Secretary/Treasurer Business Items:** Secretary/Treasurer Ortega discussed business items and issues, and provided an update on receivables.
- b) Major Ditch Repairs:**  
The completed project list that the Superintendents provided previously was posted to the website and shared with the Shareholders. Some clean-up of the bridge sites and reclamation has been performed, and will continue.

President Bolkema said there is 120' of pipe that is filled with holes and there are leak issues at the property located at S 2<sup>nd</sup> Street that will still need to be addressed, in an effort to mitigate water loss.

**Ditch Superintendent Update:** Superintendents Bourgeois and Bachoroski provided an update. Operations have been functioning as normal, with regular maintenance along the water delivery system. Issues are being addressed as they arise.

- ✚ Water levels were discussed: as of the meeting, there is 2,738 af, and we need to leave 1,400 af in the Lake. We used 605 af last month.
- ✚ 4 violations were issued, and President Bolkema explained the process for violations: First, the violation is issued, if the issue happens again, the Shareholder will be cemented off and access to water will be terminated.
- ✚ It is harder to maintain the system on a once-a-week irrigation than it is on a regular irrigating schedule, discussion ensued.
- ✚ Superintendent Bourgeois discussed areas of water loss, stated the gauge behind Bernie's cannot be fixed, not much can be done to correct the issue there. We would like to pipe as much as the ditch as possible with 36" pipe, and are doing the best we can to repair the issues with the budget dollars we have.

**Shareholder questions:** The floor was opened to shareholders questions and/or comments.

- ✚ **Shareholder Erps:** Discussed issues he is having in receiving water, and has been working with our Superintendents, but is still not receiving his water. This issue will be further addressed by our Superintendents and Board Directors.
- ✚ **Shareholder French:** Stated the division box at his location is leaking, and as a result, he is not receiving his water. President Bolkema will meet with Shareholder French to address the issue.
- ✚ **Shareholder Madone:** Has the pipe to install over the old Moschetti property and requested labor help from the Board. The Board agreed to offer labor help to complete the installation of the pipe.
- ✚ **Shareholder Langloss:** Is having water issues, as well. Not getting his water, and wanted to know if, as a Shareholder, he is able to go along the ditch easement to check for obstructions in the ditch. There is a locked gate along the easement, not allowing him to check for debris. Discussion ensued with regard to where the easement is, and we will get maps from Vice President Poyner to provide the location of the easement.
- ✚ **Shareholder Jana:** Asked if Shareholders in violation could be terminated from access to water. President Bolkema explained the process.

#### **Other Business:**

The floor was opened to other business, and no other business was brought before the Board.

A Note for Shareholders: We appreciate your attendance and your concerns brought to the Board. We also appreciate the cooperation you have shown in following the COVID-19 guidelines.

**Adjournment:** With no other business to consider, the meeting was adjourned at 7:50 p.m., via a motion by Board Director Thompson, seconded by Board Director Ackley, and a unanimous vote in favor.

Respectfully submitted,

Annette Ortega  
Secretary/Treasurer