

June 2, 2014

At 6:57 p.m. the monthly meeting of the Board of Directors of the DeWeese-Dye Ditch and Reservoir Company was called to order at the Golden Age Center by President Ron Dorn. All Board members were present including Dick Poyner, Joe Brunetto, Jim Roberson and Jeff Boccaccio. Ditch Superintendent Dave Luscomb also attended.

The May 2014 minutes were read individually by the Board. President Dorn asked for additions or corrections. There were none. Jim Roberson moved to accept the minutes as printed, Dick Poyner seconded, and the motion carried.

The bills and financial reports were furnished by the Secretary/Treasurer. There were no questions. Dick Poyner moved to pay the bills, Joe Brunetto seconded, and all voted in favor.

Ron Dorn reported that he and Dick Poyner had attended a meeting concerning the proposed Grape Creek bridges. Attending were the BLM engineer and the engineer hired by the Ditch Company. The engineers seemed to be in agreement with a few minor changes. It seems that the delay is with the Regional Manager for BLM.

On maintenance and operation of the ditch, Dick Poyner reported that there had been a jam at the diversion dam because of high water washing large amounts of debris into the grates. Grape Creek is presently running 400 to 500 cfs. The 1890 river call is in effect, so 10 cfs can be taken from the creek.

Shareholder Richard Howland told the Board that he wanted his irrigation water, and wished to make arrangements for payment, since his shares had been forfeited in 2012 for non-payment. The Board agreed to accept \$200 down with payments of \$50 per month until the balance is paid. A new certificate will be issued and Mr. Howland will need to pay the \$50 fee.

Shareholder Kathleen Hughes had questions about the watering schedule. She was not aware of the 2-day per week runs until recently. She does not have access to the internet and does not subscribe to the newspapers.

Ms. Hughes also mentioned that the Board and Secretary were not as accommodating to shareholders as they should be. She felt that it was reasonable to make a cash payment on a Saturday night at 7:00 p.m. During the discussion the Board established the following hours for making payments in person: Monday-Friday, 9:00 to 3:00, as the Secretary is able.

John Plummer, also a shareholder, expressed concerns that his water was down about 4 inches. Dick Poyner agreed to look at Mr. Plummer's ditch tomorrow on his watering day.

At 7:35 p.m. Dick Poyner moved for adjournment. Jim Roberson seconded, and all agreed.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer