

June 1, 2015

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company was called to order at the Golden Age Center at 7:00 p.m. by President Ron Dorn. Board members attending were Dick Poyner, Jim Roberson, Jeff Boccaccio, and Arlin Bolkema. Ditch Superintendent Luke Miller was also present.

The May 2015 minutes were reviewed by the Board members. Jim Roberson moved to accept the minutes as printed, Dick Poyner seconded, and all voted in favor.

Dick Poyner moved to pay the bills as presented by the Secretary/Treasurer. Arlin Bolkema seconded, and the motion carried.

There are new developments on DeWeese Dam #2 as explained by Dick Poyner. BLM is doing a survey to establish boundaries at the site. It seems that there is a 40 ft. easement off New York Avenue to access the dam. Dick Poyner made a motion to revise the original proposal to evaluate the survey before forming any agreements with BLM/Parks Department. Jeff Boccaccio seconded, and the vote in agreement was unanimous.

It was noted by Dick Poyner that irrigation was re-started today.

There were no shareholder problems. Gary Ransom asked if he could haul away some of the rocks stockpiled at the Little Reservoir. He was given permission by the Board.

At 7:20 p.m. Dick Poyner moved for adjournment. Jim Roberson seconded, and all voted affirmatively.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer