

January 3, 2011

The regular monthly meeting of the Board of Directors of DeWeese-Dye Ditch and Reservoir Company, held at the Golden Age Center, was called to order by President Ron Dorn at 5:03 p.m. Board members Dick Poyner, Jeff Boccaccio, Honey Moschetti, and Joe Brunetto were present. Also attending was Ditch Superintendent Dave Luscomb.

The minutes from the December, 2010, were reviewed. Honey Moschetti moved to accept the minutes as written, Dick Poyner seconded, and the motion carried.

The bills from December were presented, and Dick Poyner moved to pay. Honey Moschetti seconded, and all voted in favor.

In old business, Ron Dorn reported on the progress of the bridges on Grape Creek. It was his understanding that a fact sheet has been submitted by the District Office of BLM to the State Office. BLM is in internal discussion mode. A letter from BLM to the Ditch Company should be forthcoming about January 15, 2011.

In preparation for the annual meeting, President Dorn asked the Secretary/Treasurer to present the proposed budget to the Board. Honey Moschetti had requested the Ditch Superintendent to keep a record of his vehicle expenses. The data presented showed that the Ditch Superintendent's expenses exceeded the yearly vehicle allowance by \$498.35. Honey Moschetti stated that she felt the allowance was excessive, and that the report presented to the Board was creative. Mrs. Moschetti declined to review the actual receipts and took exception to the amount included for depreciation. There was some discussion about raising the shareholder assessment, but all felt that it was not necessary at the present time. Dick Poyner moved to present the budget at the annual meeting with no added assessment to the shareholders. Joe Brunetto seconded the motion, and all voted in favor.

Dick Poyner reported that the DeWeese Reservoir had gained 300 acre feet since December 15, 2010.

Shareholder Chuck Strnad had discovered some 1914 maps of DeWeese Ditch during his employment. He had some framed for personal use and donated the balance to the Company. The Board felt that it was worthwhile to preserve these. Dick Poyner moved and Honey seconded to have these maps framed. The motion carried.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Dorothy Ormsby  
Secretary/Treasurer