

March 7, 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 5:05 p.m. All Board members attended including Dick Poyner, Jeff Boccaccio, Honey Moschetti, and Joe Brunetto. Also present was Ditch Superintendent Dave Luscomb.

The minutes from the February, 2011, were read , and Dick Poyner moved to accept them as printed. Joe Brunetto seconded, and the motion carried.

Honey Moschetti moved to pay the bills presented, Joe Brunetto seconded, and all voted in favor.

Dick Poyner reported that Lake DeWeese overflowed during the preceding week.

The pipe on the Carochi-Westback lateral has been installed. The County cut the ditch and covered the pipe at no cost to the Ditch Company. A box at the take-out still needs to be built.

In regards to leasing the overflow reservoir area, Dick Poyner talked to Dale & Merilee Baker, since they were the first to approach the Company. No final decision has been made.

Ron Dorn told the Board that he met with the District Manager for BLM, and the Company's request for installing bridges across Grape Creek is still pending and in the hands of BLM.

Having no other business, the Board agreed to adjourn at 5:25 p.m.

Respectfully submitted,

Dorothy Ormsby
Secretary/Treasurer