

**Evans - Tonn Ditch Company Meeting March 4 2024 at Ann's house
Minutes**

Present: James Merkel, Nicole Krautschun, Andy Johnson, Ann Mollman. Frank Ward was not present.

James called the meeting to order at 10:03 am

Andy read the minutes from the Feb 15 meeting. There were some corrections. Nicole moved to approve the minutes as amended. Andy seconded, minutes approved.

10:08 Treasurer's report: Ann sent the board a list of ditch members. Total balance in checking and savings is \$43,234.70. Total expenses were \$702.00. This is mostly pay for the ditch walker from last fall. \$40,000 has been transferred into an interest-earning account managed by Financial Benefits Inc. (FBI). Andy moved to approve the treasurer's report, Nicole seconded, report approved.

Old Business:

10:13 The 811 system now has our correct mailing and email addresses. James will try to contact Slick.

10:14 About water rights: SETDC has a priority date of May 1, 1876. Our water right is considered "domestic use". Our water right license number is 1387-1. The board doesn't yet have a full understanding of the situation – there's more to look up.

New business:

10:44 Planning the agenda for the annual meeting:

We have a draft agenda. We are working out details about what happens in the meeting and what is sent out to the members. We hope to send out the agenda and other documents "soon".

11:15 Lynn Delano texted James about letting them leave the ditch company. The board still wants to have a discussion with them about their concerns.

11:39 Andy moves that the ditch company get a mini-excavator and dig out the debris behind Groom and Board. Ann seconded. Motion passed.

11:43 Next meeting will be April 2, 5:30 pm. Location the Multipurpose Room at the Rec Center

11:44 Ann moved to adjourn. Nicole seconded. Meeting adjourned.

Respectfully submitted by Andy Johnson, secretary