

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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January 22, 2015

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 8:00pm by President Dixie Luke. Directors present were Bill Houseweart, Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Bill Moore, Ron Smith, Susan Raymond, Jeff Armstrong, and Randy Fisher.

John S. motions and Wes S. seconds the December 11, 2014 meeting minutes be approved as corrected and the motion carries.

Dan R. motions and Bill H. seconds the treasurers report be approved and the motion carries.

Dan R. motions and Wes S. seconds the bills be paid and the motion carries.

Wes S. motions and Bill H. seconds the transfers be approved and the motion carries.

DARCA annual convention and water law class was discussed; after discussion John S. motions to have FMC pay for DARCA convention attendance fees and the 03/13/2015 water law class, Dan R. seconds and the motion carries.

Randy F. discussed the 2015 health insurance quotes. U.S. Health representative Mary Hunt presented Randy with 2015 quotes for Bill Moore that was the same as the previous insurer and quotes for Trey and family that were approximately 40% less of the previous insurer. Board consensus is to have Trey and Bill apply with the new insurer, get final quotes, and allow the savings to benefit Trey. Randy discusses the customer service provided by Mary Hunt is excellent and much appreciated.

SUPERINTENDENT REPORT:

The Rogers Mesa pipeline project Patterson screen box will effectively remove the illegally installed Blackstock pipeline from the canal bank. The Grand Junction Bureau office has instructed the RMWDA and FMC not to replace this pipe. Blackstock is not pleased with this result but she has refused to apply for a permit to replace the pipeline. A Wink Davis bridge has been removed to make room for a Slack trash removal structure; the existing bridge deck will not be reinstated due to the poor condition of the bridge; Davis also has a gate that is going to be a problem.

Due to the DARCA convention the February FMC meeting will be held on Tuesday 02/10/2015.

Reservoir Update: The Bureau had a meeting with the Army Corps of Engineers yesterday 01/21/2015. The Corps believes the outlet works trash rack cleaning will require 404 permitting; a bypass siphon would require no permitting but dredging the reservoir would require full NEPA permitting. The Bureau will assist in preparing the 404 permitting if necessary. Kent Collins of the Technical Service Center (TSC) has a report from the Fall 2014 activity at the reservoir; Kent has contacted TSC Engineering to start investigating a bypass siphon.

The USGS downstream sedimentation monitoring gauge was inundated with several feet of sediment last fall; USGS would like to move the equipment but the cost will be approximately \$300K dollars.

The CWCB has loan money available if the Paonia Project needs to pay for a bypass siphon.

2015 Non-Voting Members:

Ron Smith has served as a non-voting member for two years and Susan Raymond has served for four years. Wes S. nominates Ron Smith to serve as a non-voting member, Dan R. nominates Jeff Armstrong to serve as a non-voting member; after discussion Wes S. motions that nominations cease, Dan R. seconds and the motion carries. Ron Smith and Jeff Armstrong are elected to serve as non-voting members for 2015.

2015 Officers:

Wes S. nominates Dixie L. for President, and Dan R. seconds the motion. Wes S. nominates Bill H. for Vice President, and John S. seconds the motion. After discussion, and three more calls for nominations, Wes S. motions to cease nominations, John S. seconds and the motions carries.

Dan R. motions and Wes S. seconds to retain Randall Fisher as Secretary-Treasurer and the motion carries.

Adjournment:

Dan R. motions to adjourn the meeting at 9:30 PM, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer