

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
P.O. BOX 543  
HOTCHKISS CO 81419  
(970) 872-3664 FAX (970) 872-3667**

February 10, 2015

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:00pm by President Dixie Luke. Directors present were Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Ron Smith, Jeff Armstrong, and Randy Fisher. Bill Houseweart was absent.

Wes S. motions and John S. seconds the January 22, 2015 annual meeting minutes be approved as corrected and the motion carries.

John S. motions and Dan R. seconds the January 22, 2015 regular meeting minutes be approved as corrected and the motion carries.

Wes S. motions and Dan R. seconds the treasurers report be approved and the motion carries.

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

Wes S. motions and Dan R. seconds the transfer be approved and the motion carries.

FMC was approved for a Chase credit card.

**SUPERINTENDENT REPORT:**

The RCPP project was funded at 40% percent of requested, The Bureau MOA funds will be used to match the RCPP grant funds. Trey discussed the projects proposed for funding will be the Leroux Creek siphon and SCADA monitoring on the lower end of the canal. This funding plan was approved at the 02/09/2015 RCPP meeting.

The RCPP funding can be used to buy down per ton salt cost numbers in the upcoming Bureau Salinity FOA. The current proposal is to apply for salinity funding to pipe the canal from Leroux Creek to the end of the Fire Mountain extension; there is also discussion to include the Rogers Mesa East lateral and the Jesse Ditch.

Trey discussed the Denver Bureau TSC study of reservoir sedimentation will be funded with \$20,000 dollars of MOA funds and the USGS sedimentation work will be funded with \$218,000 dollars of MOA funds.

A general discussion of the various grant funding and proposed projects followed.

The Grand Junction Bureau office is awaiting the Federal Historical Projects Coordinator's signature before proceeding with the Leroux Creek diversion project.

There is a RCPP public outreach meeting in Hotchkiss on 02/19/2015 at Memorial Hall from noon to 2pm.

The snowpack is approximately 78% of normal in our basin.

FMC is slowly filling the reservoir to Deep Creek in an attempt to keep sedimentation from migrating to the outlet works.

The Bureau will be inspecting the gate chamber next week.

Trey discussed the differences between ramp flumes and parshall flumes; ramp flumes are up to 98% percent accurate at approximately 35% of the cost of parshall flumes, and are easier to build and install. Trey thinks we need to replace six parshall flumes and would like to install ramp flumes instead.

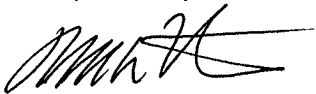
After discussion, Wes S. motioned, and Dan R. seconded, to replace the six parshall flumes with less expensive ramp flumes contingent on letters of recommendation from the State Engineer and the Bureau that ramp flumes are accepted forms of water measurement and are at least as accurate as parshall flumes.

Trey, Bureau representative Steve Coverly, and a Bureau engineer met with Wink Davis and discussed his bridge and gate situation.

Adjournment:

Dan R. motions to adjourn the meeting at 9:20 PM, Wes S. seconds and the motion carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', written in a cursive style.

Randall W. Fisher, Secretary-Treasurer