

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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February 15, 2016

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

Bill H. motions and Ron S. seconds the January 21, 2016 annual meeting minutes be approved as corrected and the motion carries.

Wes S. motions and Dan R. seconds the January 21, 2016 regular meeting minutes be approved as corrected and the motion carries.

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

Bill H. motions and Dan R. seconds the bills be paid and the motion carries.

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

**SUPERINTENDENT REPORT:**

--Trey discussed the draft Paonia Project operating contract.

--The Bureau held their Infrastructure Reinvestment Strategy (IRS) stakeholders meeting on 01/22/2016. The Bureau is trying to come up with a strategy to raise money to fund infrastructure repair and replacement.

--Bureau engineer Frederick Bush has issued a draft emergency management plan.

--JUB Engineers is still working on a worst case cost scenario for the Salinity FOA Project.

--Trey went to Denver last Thursday; Denver Water put on a presentation of their Stontia Springs dredging project; 142 acre feet were recaptured at a cost of \$75 dollars per cubic yard; very expensive project.

--Trey met with Bureau engineer Bill Dressel after the Denver Water presentation and discussed various short term plans for managing the reservoir and outlet works.

--Trey's goal is to draw down in the fall and flush during high spring flows; should not need special permitting from the Army Corps of Engineers.

--The backhoe has several hydraulic leaks that need to be fixed; Trey has done maintenance on the backhoe but would like to hire someone to fix the leaks. Board consensus is to have the backhoe fixed.

--Trey needs a new computer and a new cell phone with internet access, data plan etc.

End Superintendent Report

OLD BUSINESS:

--General board discussion on the 2015 Salinity FOA; there is a meeting with the Bureau at the NRCS Delta office on Thursday 02/25/2016.

--The Denver Bureau PMP Team is having monthly update meetings.

NEW BUSINESS:

--Bill H. attended the soil management meeting in Delta and saw lots of innovative techniques for soil management.

--The Aaron Clay water law class is Friday 03/11/2016 at the Delta Vo-Tech Building, the cost is \$65 dollars per person.

--The Board discussed allowing younger members to serve even though they don't own water yet; likely to inherit but haven't yet; possibility of a year to year proxy allowing the younger member to start serving on the Board.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 9:00pm, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer