

FIRE MOUNTAIN CANAL & RESERVOIR CO.
P.O. BOX 414
PAONIA, CO 81428
(970) 527-3662
FAX (970) 527-3023

April 14, 2011

The regular monthly meeting of the board of directors of the Fire Mountain Canal and Reservoir Company was called to order by President Luke at 7:30 PM. Directors present were, John Stroh, Dan Robinson, Bill Houseweart and Wes Spore. Trey Denison and Susan Raymond were also present.

Visitors present were FMC shareholders Daniel Feldman, David Ashmore and Robin Kaufman.

John S. motions the 03/16/11 minutes be approved as corrected, Dan R. seconds and the motion carries.

Wes S. motions that the treasurer's report be accepted, Bill H. seconds and the motion carries.

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

There were no transfers presented.

Superintendent Report:

Trey reported that there was water in the ditch to Roatcap and that the ditch looks good. He said there was no immediate need for major repairs or major concrete pours and that concrete cracks had been sealed. Trey said that he would like 2' of freeboard on the ditch bank; certain areas above Paonia have far less than 2' of freeboard but that work can be done over the summer.

The Bureau of Reclamation maintenance list for the reservoir has not yet been started and Trey reported that approx 40' of the elevator structure was corroded from humidity.

Trey reported that the Bureau of Reclamation was projecting Spring runoff to be 126% of normal this year. He also stated that cold weather has stalled the snow melt and that only 5,000 AF ran through the reservoir in March.

Brian Mitchem of Mountain Peak Controls was at the reservoir working on the problems with the auto gate control system.

The Bureau of Reclamation has inspected the siphons at Roatcap, Wolf Park and Stevens Gulch. The inspections went well and Fire Mountain Canal needs to do a little concrete work. The Bureau will be inspecting siphons at Bear Creek, Terror Creek, Hotchkiss Water Plant and the railroad siphon at Hubbard Creek. The concrete at the Hubbard Creek siphon looks good.

Trey reported that there is no more room for spoils from Hubbard Creek to the head gate. He will put the spoils at the headgate and will make more room for parking equipment and embankment protection. Trey will contact the railroad to see if they will assist with the cost.

Trey and Scott will follow up on a grout pump that they have located in Grand Junction but not looked at yet. The fellow from Grand Junction said he would drive up and treat the varmint holes for \$120 per hour plus materials.

Trey stated that he is on the agenda for the next meeting of the North Fork Water Conservancy District to address large dollar amount issues at the reservoir including the elevator.

OLD BUSINESS:

1) Feldman bridge: Trey visited the site with reps from the Bureau of Reclamation where Mr. Feldman wants to build a replacement bridge and Trey reports that the site looks okay.

Mr. Feldman has spoken to attorney Aaron Clay and is of the opinion that the current bridge would be "grandfathered" and not subject to any new bridge policy. The current crossing is log connected planks approximately 2-3 feet wide.

A general discussion was held regarding the drafting of bridge and easement policies and the time it will take to draft and implement.

2) Parker/Ashmore and Kaufman: The Parkers have refused access to Phil Ceriani (Roberts-Stucker Ditch Assoc and Overland Ditch and Reservoir) to bring an excavator onto their property to enlarge the waste ditch.

President Luke had copies of correspondence between the Parkers to the Bureau, David Ashmore and Robin Kaufman and between the Bureau and Phil Ceriani. Trey drew a diagram describing the ditch as it crosses the Parker property and as it relates to this situation.

A general discussion regarding the situation took place.

NEW BUSINESS:

1) Trey did a sediment flush at the reservoir in March.

2) Dan Bolton announced that he will withdraw as a non-voting member of the Board.

3) Susan Raymond will follow up on an informational pamphlet or brochure for distribution to people who live along the ditch.

Dan R. motions that the meeting be adjourned at 9:45 PM, Wes S. seconded and the motion carried.

Respectfully submitted,



Randall W. Fisher
Secretary-Treasurer