

FIRE MOUNTAIN CANAL & RESERVOIR CO.
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April 11, 2013

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

Wes S. motions and Dan R. seconds the 3/14/13 meeting minutes be approved as read and the motion carries.

John S. motions and Bill H. seconds that the minutes from the 3/26/13 special meeting be approved as corrected and the motion carries.

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

SUPERINTENDENT REPORT:

Trey discussed a water measurement and delivery issue regarding three shareholders in the Terror Creek area, R25 Road and Highway 133. The shareholders represent 74 shares of FMC water. This water has been historically delivered through the Terror Creek wasteway and has not been properly measured. After discussion, Wes S. motioned for Randy to write a letter to the three shareholders saying they must come to the board with an engineered plan to get their water from the canal per FMC operating rules, in addition, the board will compromise on the number of share required to for a new headgate to be installed, John S. seconds and the motion carries.

Trey will have a teleconference tomorrow with the Bureau of Reclamation in Denver regarding the dam inspection.

The Bureau of Reclamation has appointed a CRSP MOA coordinator and will have a meeting in Grand Junction on May 6, 2013. The Bureau asks for input from Fire Mountain Canal on what our needs are.

The Bureau has also scheduled a meeting with local governments and dam tenders the week of May 6, 2013 to coordinate emergency responses.

Trey mentioned that concrete is getting very expensive and there is no competition in the valley. Penda is a company that produces truck bedliners and has a material to line ditches that may be a concrete alternative.

Due to the weather, the concrete sealing with the new polyurea product will not happen tomorrow as planned; should the ditch be turned on tomorrow or delayed? After board discussion, it was decided that Trey should grout seal the concrete instead and turn water into the canal subject to enough river flow.

Easement discussion:

- Aggressively protect your easement from trespass
- Create a paper trail protecting your easement
- DARCA strongly suggests ensuring boundaries are recorded at the county courthouse and the Bureau of Reclamation can assist with this
- Signage at siphons
- Review wording on the trespass postcard and change the "NOT" ad to enforce trespass and public safety.

Tree removal along and above the canal: the Urbanized Canal Report addresses this issue and FMC need to have a plan in place and cannot be haphazard about maintenance. The reported also addresses burrowing animals; this is a continuous issue and FMC needs to document as well.

OLD BUSINESS:

- 1) Duties of the Secretary-Treasurer were discussed along with analysis of hours worked for 2010 through 2012. After board discussion it was decided to increase the monthly fee for the Secretary-Treasurer to \$1500 per month.
- 2) The Bureau of Reclamation would like the agreement between the Fire Mountain Canal and the North Fork Water Conservancy District to be more detailed and specific. The Board discussed holding a joint meeting sometime in July.
- 3) Filling/Flushing: When the reservoir is 70-75% full and there is snowpack remaining, the gates can be opened to transfer sediment through the gates while the reservoir is still filling.
- 4) The Bureau of Reclamation is drafting a letter to Mr. Blanford addressing his easement and access issues. This is not a decision to be made by Fire Mountain Canal as the Bureau and the NFWCD are working on this.
- 5) Randy Fisher will document the FMC Board actions in regards to the alternative water delivery issue. The committee of shareholders concerned with this issue will be meeting again in May to draft a shareholder survey.

Dan R. motions to adjourn at 10:20 PM, John S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer