

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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10 April 2014

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 Bill Houseweart, Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Ron Smith, Susan Raymond and Randy Fisher.

Wes S. motions and Dan R. seconds the March meeting minutes be approved as corrected and the motion carries.

John S. motions and Bill H. seconds the treasurers report be approved and the motion carries.

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

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

SUPERINTENDENT REPORT:

--Trey reported that water reached from Somerset to Hubbard Creek yesterday and water was expected to reach Roatcap creek by morning; runoff started in earnest two days ago.

--There is a small hydraulic issue with the dam safety gates that Trey will look into but there are no safety concerns at this time.

--The Parker's of Stucker Mesa dug a drainage ditch from their pond to the canal; Trey will monitor to see if the ditch works.

--FMC obtained a copy of the Garvin Mesa geotech report, from the Bureau of Reclamation, and Trey is working with the county to solve the drainage issues there.

--Trey met with JUB Engineering to discuss the failure of the 2012 salinity grant application; the salt load numbers were good but the cost of the overall plan cost was too high.

--Trey would like JUB to attend a Board meeting to discuss their experience with loss of life canal failures and help FMC determine the risk and to manage the risk of canal failure.

OLD BUSINESS:

1) There was nothing new to report regarding the Overland Canal opening for water.

- 2) Zack Thode met with Tom Alvey on Monday before the Round Table meeting and presented his canal automation project report.
- 3) Sedimentation monitors have been installed above and below the reservoir; the water measuring device upstream from the reservoir will likely be moved to a cable over the river rather than from the bridge; this will increase reliability and accuracy.
- 4) The grant application made to the CRWCD comes before their board for final approval on 04/15/2014.
- 5) The Bureau of Reclamation grant with matching Fire Mountain Canal funding was discussed; Randy Fisher will follow up on the environmental compliance issues.

NEW BUSINESS:

- 1) There was a request for two units of augmentation water to be contracted through the North Fork Water Conservancy District (Judith Martin .0025/unit); Dan R. motions to approve the request, at a price of \$2,500 per unit, Wes S. seconds and the motion carried.
- 2) It was noted that the application for due diligence for Lost Lake is due July 31, 2014.
- 3) Susan R. discussed hydropower; Randy will try to find the feasibility study that was done for the proposed Hubbard Creek site.
- 4) Dan R. said Delta County is planning on replacing a culvert where the canal crosses L Road and said that FMC would want some input on the culvert.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 9:45 pm, John S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer