

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

May 10, 2012

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 7:40 PM. Directors present were Wes Spore, John Stroh, and Dan Robinson. Also present were Trey Denison, Susan Raymond, Jakki Taylor and Aricia Long.

Wes S. motions and Dan R. seconds the 04/12/2012 meeting minutes be approved as read and the motion carries.

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

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

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

SUPERINTENDENT REPORT:

--Trey requested that Fire Mountain Canal look into reimbursing Bill Moore for the use of his cell phone and possibly adding a line to the plan they are now using. Wes S. motions and John S. seconds that Bill should be reimbursed through May and another line should be added and the motion carries.

--Trey reported working at the reservoir on gate operation and testing a system that would open and close gates, operated like a float system, rather than the continual flow being used now. Bureau of Reclamation recommend SOP suggests an open and close system for less erosion and fewer repairs to the gates.

--Trey asked that a notice regarding lease water be put on the website and possibly mentioned in a letter to shareholders stating Fire Mountain Canal needs to have written notification of all water leases, each year, by March 1st. The March date is requested by Rogers Mesa Distribution Association and Trey has worked with Myles Roberts reconciling shares on the laterals.

--Scott has been helping to regulate flows at Leroux Creek and Rogers Mesa in this "strange" runoff season. Scott is also helping to train Bill.

--Trey stated the backhoe has 138 hours of use since being purchased and is due for maintenance. Trey estimated the work performed would have cost around \$15,000 if contracted out.

A general discussion on maintenance costs and fuel hauling followed. A consensus was reached that Fire Mountain Canal would purchase items needed for routine maintenance of the backhoe. Dan R. motions that a fuel tank, preferably used, and a new hand pump be purchased. John S. seconds and the motion carries.

--Trey reported on the urbanized (wet) canal safety review and said low spots being worked on are Stucker Mesa and with worked planned at Pitkin and Roatcap.

--Bureau of Reclamation brought machinery to water jet the undershot west of Stucker and it is 75% open and operational. The Bureau plans to water jet the toe drains at the dam this summer.

--The reservoir is full and Trey expected it to spill today.

--Fire Mountain Canal personnel are working on rock removal at the dam but have limited space for the debris pile

--Cross fencing put up in the winter is becoming a problem because property owners are not removing it by April 1st and Fire Mountain Canal personnel have to remove and dispose of it.

--Bureau of Reclamation representatives met with Trey to survey Terror Creek with a survey of the Garvin area scheduled for May 15th.

--Trey gave a detailed report on the Urbanized Canal Review and stated that major concerns were freeboard in 6 areas, rodent burrow control, concrete work on the inlet and outlets at Roatcap siphon and county wastewater control on Garvin Mesa. Trey said that work is in progress or scheduled on these concerns and Dixie said she would contract the commissioners regarding wastewater control.

--Cary Denison and Trey did some preliminary measurements on the diversion plan or the engineers.

OLD BUSINESS:

1) Randy Fisher submitted resolution 2012-02 to Ralph D'Alessandro of the Delta Soil Conservation District. (See attached copy of the resolution).

2) The Bureau of Reclamation provided the federal PDMP and will assist Fire Mountain Canal with the new pesticide rules.

3) The Hillyard's have built a new bridge across #4 and a copy of the agreement with the Bureau is being requested.

4) Susan Raymond will follow up with NCRS about the unlined settling pond on Bradley's project, North of Paonia.

NEW BUSINESS:

- 1) The Bureau is holding a Reservoir Sustainability Workshop in Denver July 10-12; sediment issues will be discussed.
- 2) A Salinity FOA workshop will be held in Montrose on May 22nd.
- 3) At noon on May 11th there will be a meeting of the North Fork Steering Committee members of the Colorado River Water Conservation District at Memorial Hall to discuss sediment and operation and maintenance funding opportunities available to water districts through the Bureau of Reclamation.

There was a general discussion about the history and contracts between the Bureau of Reclamation, Fire Mountain Canal and the North Fork Water Conservation District.

Wes S. motioned to adjourn the meeting at 10:12 PM, John S. seconds and the motion carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', with a stylized flourish at the end.

Randall W. Fisher,
Secretary-Treasurer

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
RESOLUTION**

RESOLUTION NO. 2012-02

WHEREAS, Fire Mountain Canal and Reservoir Company is committed to new water management technologies and practices; continued implementation of conservation and good water use practices and,

WHEREAS, the Board of Directors have determined that the diversion modification project be beneficial to the operational efforts of the Fire Mountain Canal and Reservoir Company and,

WHEREAS, a motion was passed at the April 12, 2012 to support the Delta Conservation District and Trout Unlimited efforts to obtain funding for design improvements to the diversion modification project,

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Fire Mountain Canal and Reservoir Company fully and unanimously supports the Delta Conservation District and Trout Unlimited efforts to obtain funding and implement the designed improvements to the Fire Mountain Canal Diversion Project.

12 April 2012



Randall W. Fisher
Secretary-Treasurer