

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
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May 09, 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 Trey Denison, Ron Smith and visitor Andrew Cullin.

Wes S. motions and John S. seconds the 04/11/13 meeting minutes be approved as read and the motion carries.

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

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

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

Andrew Cullin (acullinphoto@gmail.com) introduced himself as a local photographer interested in learning about Colorado water usage.

SUPERINTENDENT REPORT:

--Trey stated that he has received revised turnout figures for Rogers Mesa, but has not had the opportunity to check them.

--Trey reported that the reservoir is within 4,000 acre feet of full and suggested a release to hold the current level then shut down the release to get river flow to correct levels for the Bureau of Reclamation representatives to study the sediment on May 20th.

Dan R. motions and Wes S. seconds to have Trey begin releasing water on May 10th, intake to equal outflow, to a projection of 10,000 acre feet in preparation for the Bureau of Reclamation survey; then finish the fill, adjusting as needed, the motion carries.

Trey stated that the Bureau of Reclamation would be returning to the dam the second week of June for core testing, bathymetric survey of reservoir and reestablish the survey plots.

--Trey attended an emergency action plan meeting hosted by the Bureau of Reclamation for local authorities and dam tenders. Scenarios were run and recommendations included obtaining a satellite telephone for emergency communications at the dam and for the Fire Mountain Canal employees to obtain official photo ID cards in order to access the dam in the event of roadblocks or other emergencies.

Trey also stated that the Bureau of Reclamation and the National Weather Service would like to look at flood potential and possible implementation of a valley wide warning system in the event of flash flood.

Wes S. motions and John S. seconds that Trey should contact the county about obtaining appropriate photo ID cards for himself and Bill Moore and the motion carries.

A general discussion was held regarding emergency communications and the consensus is to look into the cost of a basic satellite telephone plan or possibly a bundle plan with other local governments.

A general discussion was held regarding notices of trespass on the canal easements; the Bureau of Reclamation has drafted a letter that can be sent as needed.

--Trey stated that the CRSP MOA funds coordinator will meet with him and the Bureau of Reclamation on May 10th to look into funding for canal modernization, safety issues, canal lining and sediment projects.

The Bureau of Reclamation engineers from Denver rescheduled the appointment at the dam until June 11th. They plan to use an experimental technique of electropulse for moisture control inside the dam.

The Bureau safety inspection and comprehensive dam review is scheduled for June 18th ; Trey reported repairs made on leaks last year have been holding.

OLD BUSINESS:

1) Trey said that he has contacted the committee for alternative water delivery to schedule another meeting but has not heard back.

2) The North Fork Water Conservancy District needs to see the Bureau of Reclamation augmentation water contract from March and Dixie would like to send it to Aaron Clay to examine from a legal perspective. Wes S. motions to have Mr. Clay review the contract, Dan R. seconds and the motion carries.

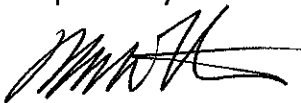
NEW BUSINESS:

1) Bruce Marvin of Western Engineers sent a letter regarding protocol for filling the reservoir. Dixie will ask the Bureau of Reclamation to review and make recommendations.

2) Dixie will ask the Bureau of Reclamation for assistance with the North Fork Water Conservancy District contract.

Dan R. motions to adjourn, John S. seconds and the motion carries. The meeting adjourns at 9:26 PM.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer