

FIRE MOUNTAIN CANAL & RESERVOIR CO.
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08 May 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, John Stroh, Dan Robinson and Wes Spore. Also present were Trey Denison, Ron Smith, Susan Raymond and Randy Fisher.

John S. motions and Wes S. seconds the April meeting minutes be approved as corrected and the motion carries.

Bill H. motions and Dan R. 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.

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

Wes S. motions to approve the three year insurance policy quote, Bill H. seconds and the motion carries.

Dixie L. reported the FMC received final approval from the Colorado River Water District for our grant request.

SUPERINTENDENT REPORT:

--Trey reported repairs were made to the north operation gate at the dam.

--The trash rack at the dam outlet is getting plugged.

--The sediment load is causing a few problems at the reservoir.

--Flood water is slowing down due to the colder weather.

--Trey would like to hire an engineering firm to perform a system optimization review plan.

--Don Brekke has agreed to be the relief ditch rider.

--Trey replaced the wasteway gates at Terror Creek and Roatcap Creek.

--Trey reported the need to do spring cleaning at the reservoir, remove rocks, trees, open the road and do concrete repair at the spillway.

--CDOT will be doing a rock remediation project this summer and estimates it will take 120 days to complete.

--Six O&M road bridges will need repair or replacement this summer.

--Overflow wasteways will be built at the Hubbard Creek and Jay Creek siphons.

--Trey reported the Bureau of Reclamation is looking at bridges on Wink Davis' property to ensure compliance with Bureau standards.

--Trey and Gary Kraai of the Crawford Water Conservancy District have agreed to back up each other in emergency situations.

--Trey would like add the floodwater information to the company website.

--Trey reported that as of 4/30/14, 62,000 AF was left to runoff through the reservoir for a total of 95,000 to 110,000 AF runoff for the season (reservoir only NOT including the Anthracite). For the last ten years the more conservative forecast runoff number has been more accurate.

--Trey estimates the reservoir will start filling on approximately 05/14/2014.

--Trey would like FMC to start a GIS data base.

--Trey reported on the maintenance list and there are three items that he was unable to get to this spring.

--The Bureau of Reclamation plans to clean the spillway drains and inspect them with a camera.

OLD BUSINESS:

1) The water measurement cable was installed over the river as part of the sedimentation study.

2) The Colorado River Water District was pleased with the detail in the grant application.

3) There will be a joint meeting of Fire Mountain Canal, North Fork Water Conservancy District, and the Colorado River District (Dave Kanzer) to detail project priorities for the CRSP funds. Dave Kanzer will be meeting with the Bureau of Reclamation on 06/03/2014.

4) Susan Raymond was able to get a copy of the Icast Hydropower feasibility report and would like to give a copy of the report to the Delta Soil Conservation District.

NEW BUSINESS:

- 1) The protocol for filling the reservoir was discussed.
- 2) The Delta NRCS office needs to hire additional staff as they are several employees short.
- 3) The new Water Smart FOA is due June 6, 2014.
- 4) The EPA released a proposed rule clarifying the Clean Waters Act (public comment until July 21); discussion on whether Fire Mountain Canal should object to the proposed rule.
- 5) Prior to the start of this meeting, JUB Engineers gave the FMC board a presentation on two canal failures; Riverdale, UT on 07/11/1999, and Logan, UT on 07/11/2009. The presentation was very informative.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 10:15 pm, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer