

FIRE MOUNTAIN CANAL & RESERVOIR CO.
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June 09, 2011

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 7:30 PM. Directors present were, Dan Robinson, Bill Houseweart and Wes Spore. Trey Denison was also present.

Wes S. motions the 05/12/11 minutes be approved as corrected, Dan R. seconds and the motion carries.

Bill H. motions that the treasurer's report be accepted, Wes S. seconds and the motion carries.

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

No transfers were presented.

The Board held a general discussion regarding water transfers and the CSU appraisal and inquiries into transfer procedures.

Superintendent Report:

Trey stated he thinks the high water point of runoff is past, the reservoir is 1/3 full and filling at 500 acre feet per day. He estimated that it should spill between the 20-25th of June. Trey further reported the Muddy is running at 1200-1300 cfs per day and estimates 50,000 acre feet of runoff are left. Trey stated that the snowpack is more ice than snow.

Dixie obtained staff gauges for Deep Creek. Steve Tuck is measuring the flow at Deep Creek to gauge the Deep Creek Basin. There are no measuring devices at Deep Creek, only at the Muddy Basin.

Trey met with a dredge operator referred by Susan Raymond. They spent the day discussing several different dredge operations and options that would not involve a large dredge and the associated higher costs.

The Board then had a general discussion about maintenance dredging powered by a small hydro operation at the reservoir.

Dixie and Bill complimented Trey on his presentation to the North Fork Water Conservancy District and stated that Trey had done a good job of explaining the issues at the reservoir.

The Hughes.net services has been installed, but Trey is having difficulties operating via Hughes.net.

Trey reported that Leroux Creek was plugging up and he placed some large rock in the creek to divert the flow slightly; rocks were being pushed up against the trash rack.

The winches are working well as is the spray rig. Trey reported that weeds are prevalent this year and that Trey and Scott had sprayed 10-15 tanks (300 gallons) already. Trey also stated that the fall spraying has helped quite a bit.

Trey obtained parts from Bolinger and Queen and has repaired some headgates. Trey also stated that the letters sent to shareholders/property owners regarding the right of way and maintenance access had been very effective in gaining shareholder cooperation.

Trey reported that the west side of the old Beauter place at Terror Creek was damp with leakage and that the new owners had noticed. Trey would like to process the ditch bank and replace and/or augment the clay liner and work on the rock catch below the ditch.

OLD BUSINESS:

1) Work on the weed policy continues and it was decided to add a purpose statement as contained in the Mesa County weed policy and there was a general discussion regarding the draft. Dixie will make changes to the draft and email copies to the Board for preliminary approval.

2) Security at the dam was discussed and the needs identified are for more signage (no trespass, etc) and additional fencing.

3) Trey called an elevator company to get a bid; they should be coming out this week to look and submit a bid on 40' of elevator structure.

The Board then held a general discussion on the budget and the final grant accounting.

Dan R. motions that the meeting be adjourned at 9:30 PM, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher
Secretary-Treasurer