

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
P.O. BOX 543  
HOTCHKISS CO 81419  
(970) 872-3664 FAX (970) 872-3667**

June 18, 2015

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, Ron Smith, Wes Spore and Dan Robinson. Also present were Trey Denison, Jeff Armstrong and Randy Fisher.

Ron S. motions and Dan R. seconds the May 13, 2015 meeting minutes be approved as corrected and the motion carries.

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

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

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

**SUPERINTENDENT REPORT:**

--Trey reported 47,000 acre feet has spilled or been released since February 20, 2015; the highest spill rate was 1,100 cfs June 12, 2015. Precipitation is approximately 92% of average.

--Trey stated the Bureau of Reclamation will be increasing the frequency of inspections to a weekly inspection cycle; per the reservoir SOP elevations greater than 6,448.50 require a more frequent inspection cycle.

--Trey said that rock scaling continues and the contractor has agreed to help FMC place Jersey barriers along the spillway.

--The elevator had electrical problems and Colorado Custom Elevator and Lift made repairs on June 10, 2015.

--The recoating of the main headgate at Somerset is being scheduled for July 2015. Trey said that two flood water surges this past spring brought trees and debris to the headgate.

--The Garvin Mesa spoils removal project was completed by Bill, Trey, and Jeff Roop; the cost for Roop Excavating should be approximately \$10,000 but we don't have a final bill from Jeff Roop.

--The Leroux Creek project is progressing and the Rubicon flume gate is working. New flume gate software, customized to FMC operations, was installed at the Leroux Creek diversion.

--Trey said that Ed Tuft has asked for a new turnout on Rogers Mesa. The turnout is currently dormant and will need a parshall flume installed at shareholder expense.

--Trey stated there have been a few cases of damage to turnout headgates caused by water users.

--It was suggested that this year's assessment newsletter address the topics of headgate damage and the necessity of cleaning of ditches below the parshall flume.

--Trey stated the Bureau of Reclamation's Denver Technical Services Center has agreed to a meeting with FMC to discuss design options for the outlet works. Also Denver TSC will be performing the elevator shaft concrete repair.

--Trey said Travis Clark, the intern from Teens on Farms, is working out well.

#### OLD BUSINESS:

1) The 2015 Salinity FOA application deadline is July 17, 2015; after discussion it was decided to hold a special meeting of the FMC shareholders on Tuesday July 7, 2015 at 7:00 PM; the regular monthly meeting will follow the special meeting. Randy will mail a special meeting notice to all of the shareholders.

2) There is \$15,000 remaining in grant funds for the Paonia project sedimentation study.

3) The North Fork Water Conservancy District is working on ballot language for "de-Brucing" the district; the mill levy will not increase but the district will be able to receive grant monies.

4) The RCPP contract has been signed with the State but it is uncertain how the money will flow locally.

5) Grant accounting was discussed.

#### NEW BUSINESS:

1) Randy Fisher presented information for the budget discussion.

2) The FMC Board discussed prior and future water splits for subdivisions.

#### Adjournment:

Dan R. motions to adjourn the meeting at 10:05 PM, Ron S. seconds and the motion carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', with a long horizontal flourish extending to the right.

Randall W. Fisher, Secretary-Treasurer