

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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June 9, 2016

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:00 pm by President Dixie Luke. Directors present were Bill Houseweart, Dan Robinson, and Wes Spore. Also present were Jeff Armstrong, Steve Fletcher, and Randy Fisher.

Wes S. motions and Dan R. seconds the May 12, 2016 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 to pay the bills and the motion carries.

Bill H. motions and Dan R. seconds the transfers be approved and the motion carries.

**SUPERINTENDENT REPORT:**

--Steve reported the reservoir elevation was 6,441.71, with 13,741 acre feet in the reservoir. The gates were shut down to 6 cfs on 05/27/2016; the reservoir should spill by 06/12/2016. The canal is running 153 cfs at Bear Creek.

--The Bureau will be at the reservoir on Monday 06/13/2016 to survey the reservoir and drill sediment test holes.

--Steve discussed the Bureau Letter of Acknowledge for landowner Thomas using the operations and maintenance road intermittently for land maintenance in an area only reached by the canal operations and maintenance road. The Board approved the letter.

--Bureau Pesticide coordinator Ms. Workmeister is updating the Paonia Project Pesticide Management Plan.

--Steve priced various aquatic approved herbicides from Olathe Spray Service. After discussion, Wes S. motioned to approve up to \$500 dollars to be spent on herbicides, Dan R. seconds and the motion carries.

--The trash boom pipe was donated by SG Interests; Steve and Bill M. picked up the pipe today and stored the pipe at the headgate.

--Bill M. has noticed a few seeps at the lower end of the canal. Steve would like to use a "PAM" product to try and seal the seeps. Steve discussed the product is

approved by the Bureau and he would need approximately thirty pounds at \$4 dollars per pound. After discussion, Bill H. motioned to approve an expenditure of up to \$120 dollars for the sealant product, Dan R. seconds and the motion carries.

End Superintendent Report

#### OLD BUSINESS:

--Salinity Project Update: Marie Stucker signed the easement agreement for the new Leroux Creek siphon location. The Gunnison Roundtable approved our grant request for \$120,000. The Board discussed the progress of the project.

#### NEW BUSINESS:


--Shareholder Blanford send a letter regarding the weeds between his land and the Hillyard's land.

--Randy F. discussed the 2016 budget and assessments; the budget and 2016 assessments will be finalized at the July meeting.

#### ADJOURNMENT:

Dan R. motions to adjourn the meeting at 10:00pm, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer