

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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July 11, 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, Ron Smith, and Wes Spore. Also present were Jeff Armstrong, Steve Fletcher, and Randy Fisher.

Wes S. motions and Dan R. seconds the June 9, 2016 meeting minutes be approved as corrected and the motion carries.

Ron S. motions and Wes S. seconds the treasurer report be approved and the motion carries.

Dan R. motions and Wes S. seconds to pay the bills and the motion carries.

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

Accounts Receivable: After Board discussion, Dan R. motions to send a notice with the 2016 Notice of Annual Meeting that 2015, and earlier, unpaid assessments will be sold in February 2017 by sealed bid, minimum bid of \$100 per share, Ron S. seconds and the motion carries.

**SUPERINTENDENT REPORT:**

--Steve reported the reservoir elevation was 6,467.40 with 15,520 acre feet in the reservoir. The reservoir should stop spilling tonight 07/11/2016. Steve is trying to maintain 265 cfs in the river per water commission Steve Tuck. The current river call is 1937 decrees. The canal is carrying 164 cfs at Bear Creek. Steve will start releasing from Lost Lake on Wednesday 07/13/2016.

--Steve is somewhat concerned about the gravel bar developing in front of the main head gate at Somerset.

--Steve would like to store some steel pipe and hancor pipe at the FMC building below the reservoir.

--Shareholder James Knight (Mystic Mesa) would like to reactivate and old head gate on Mystic Mesa to use his 100 shares of water. We need to call Kathleen Ozga at the GJ Bureau office to see if any permitting is needed.

--Dave Kanzer, with the CRWCD, has a student intern that will digitize the FMC data/info contained in Trey's and Bill's calendar books.

--The correct Fire Mountain cfs conversion is 1,400 shares per cfs (not 1,450 shares).

--Shareholder Dan Bolton attended the meeting to express his concern regarding the lockdown note Bill M. left at Bolton's head gate. Bill M. reported concern over unauthorized box setting changes occurring at that head gate.

--The brush cutter/tool arm quote is \$6,950 dollars delivered to FMC. Ron S. motions to approve the \$6,950 dollar purchase of the tool arm with 5 foot brush hog, Dan R. seconds and the motion carries.

--Steve would like to order new business cards for himself, Bill, and Travis. Wes S. motions to approve new business cards for FMC employees, Dan R. seconds and the motion carries.

End Superintendent Report

#### OLD BUSINESS:

--Randy F. is to write a thank you letter to SG Interests for the donated metal pipe for the main head gate trash boom project.

--Salinity Project Update: The next meeting with the Bureau is the end of July with an October target date for a signed contract.

#### NEW BUSINESS:

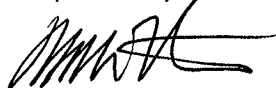
--Randy F. leads discussion on the proposed budget and 2016 assessments.

--After Board discussion Wes S. motions to keep the 2016 assessments the same as 2015, \$100 user fee and \$.95 cents per share, Ron S. seconds and the motion carries.

#### ADJOURNMENT:

Dan R. motions to adjourn the meeting at 9:40pm, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer