

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

Ron S. motions and Wes S. seconds the July 11, 2016 meeting minutes be approved as corrected and the motion carries.

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

Bill H. motions and Ron 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 Listing:

SUPERINTENDENT REPORT:

--Steve reported the reservoir elevation is 6,427.36 with 9,512.00 acre feet in the reservoir. The canal is carrying 159 cfs at Bear Creek.

--Steve is currently projecting irrigation water to 09/22/2016.

--Steve is currently releasing .91 cfs from Lost Lake.

--Steve attended a Bureau of Reclamation constructability meeting at the Federal Center in Lakewood to discuss the broken bulkhead at the reservoir. The outlet pipe must be protected from broken pieces of the bulkhead falling into the outlet pipe. The Bureau has designed protection for the outlet pipe while the bulkhead is broken up and removed.

--Steve discussed fall 2016 canal reshaping and cleaning. Century Equipment is offering ditch companies a mini-excavator lease deal: 300 hours of usage for \$10,000 dollars (\$33.33 dollars per hour), machine hours in excess of 300 will be invoiced at \$17.00 dollars per hour.

End Superintendent Report

OLD BUSINESS:

--The tool arm with brush cutter has been ordered from Montrose Implement.

Leroux Creek Piping Salinity Project Update:

--The Bureau sent FMC a pre-award approval letter on 07/08/2016. The project contract won't be signed until after 10/01/2016 but FMC can incur costs after 07/01/2016 and we will be reimbursed. Dave Kanzer, with the CRWCD, has retained Dr Burt from Cal Poly to evaluate the project plan and make sure it will work.

--The required habitat survey must be performed during growing season to evaluate growing plants. After Board discussion it was decided to get habitat survey bids before the next Board meeting.

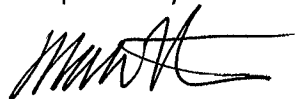
NEW BUSINESS:

--The annual CRWCD meeting is 09/16/2016 at Two Rivers Convention Center in Grand Junction.

ADJOURNMENT:

Bill H. motions to adjourn the meeting at 9:30 pm, Ron S. seconds and the motion carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Randall W. Fisher', written in a cursive style.

Randall W. Fisher, Secretary-Treasurer