

FIRE MOUNTAIN CANAL & RESERVOIR CO.
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11 September 2014

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

Wes S. motions and Bill H. seconds the August meeting minutes be approved as corrected and the motion carries.

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

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

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

SUPERINTENDENT REPORT:

--Trey reported the reservoir is at 1/3 capacity and estimates 20 days of irrigation water remains in the season.

--Funding for the Leroux Creek Diversion Project was modified upwards to approximately \$70,000 for the total grant. The Bureau of Reclamation will do the environmental study for \$1,500.

--Trey stated fall maintenance will focus on canal reshaping; there were no major leaks so far this season.

--Trey will meet with the RMWDA contractor to discuss using the canal spoils for the Rogers Mesa project backfill.

--Trey met with Bryce Wilcox with J-U-B Engineering to discuss the RCPP grant proposal project list and to prepare for the next Salinity FOA. J-U-B did a very good job meeting the Bureau of Reclamation deadlines for the increase in the Leroux Creek Diversion project grant.

--Trey met with Bureau of Reclamation reps and geophysical engineers with URS Engineering regarding six canal locations that were electro-current tested for leakage. The Bureau will send Trey a final report on the testing.

--Trey reported the North Fork Farmers Ditch experienced a slide above Perkins Auto Body Shop at Midway; there was discussion about FMC carrying some Farmer Ditch water to Jay Creek but Farmers Ditch changed their mind at the last minute. FMC personnel had substantial time and mileage invested into the delivery of Farmer's water via FMC to Jay Creek when the Farmer's board decided it was not needed.

Discussion followed as to whether Farmers Ditch should be invoiced for time and materials spent as well as meetings (10 man hours, \$20 materials and 400-500 miles were spent on the issue). Wes S. motions and Bill H. seconds a bill should be sent to Farmers Ditch and the motion carries.

OLD BUSINESS:

1) There was a general discussion on the NFWCD contract and general discussion regarding obtaining copies of other conservancy district contracts.

NEW BUSINESS:

1) There was general discussion regarding ways to educate water users and the public about the reservoir and canal operations; perhaps a tour of the canal followed by a potluck at the park. There was general discussion regarding the Bureau of Reclamation awarding the Western Slope Conservation Center a grant for public education.

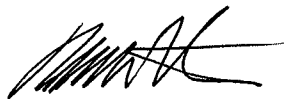
2) Trey discussed how the local ditch companies are interrelated.

3) Dixie spoke regarding the CWCB instream flow proposal for Terror Creek; these instream flow proposals are restrictive and inflexible.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 9:00pm, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer