

FIRE MOUNTAIN CANAL & RESERVOIR CO.

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October 14, 2010

The monthly meeting of the board of directors of the Fire Mountain Canal and Reservoir Company was called to order by President Luke at 11:00AM at the Paonia Dam. Directors present were Bill Houseweart, John Stroh, Dan Robinson and Wes Spore. Also present were Trey Denison, Scott Howell and Dave Kanzer of Colorado River Water District.

Wes S. motions the 09/09/2010 meeting minutes be approved as corrected, John S. seconds and the motion carries.

Dan R. motions that the treasurer's report be accepted, John S. seconds and the motion carries.

John S. motions that the bills be paid, Dan R. seconds and the motion carries.

Wes S. motions that the transfers be approved, John S. seconds and the motion carries.

Superintendent Report:

Trey reported that they have started the pumping and draining siphons at Barrow Mesa (water plant), Wolf Creek, Roatcap and Terror Creek. The Bureau will inspect the siphons once they have been drained.

The Garvin Mesa undershots are being inspected and repaired and Trey is also inspecting upstream undershots for debris removal.

The auto gate controls are installed and the software is being fine tuned. They are using the elevation numbers and gauging station numbers to run the system.

There was a general discussion regarding the system including the possibility of tying a proposed Leroux Creek automatic system to the existing Bear Creek and new dam system; remote monitoring along the ditch especially at the siphons and Stevens Gulch during heavy rain. The system currently monitors the main gate and nothing along the ditch.

Dave Kanzer asked if remote monitoring was in the water management plan and Dixie replied that it was not specifically mentioned. Dave encourages Fire Mountain Canal to apply for a grant program opening December 1, 2010 especially for monitoring safety and efficiency.

The Lost Lake National Forest Service project inspection is set for October 25, 2010. Wes S. will talk to Albert at the National Forest Service regarding historical signage.

Trey has spoken to Curtis Kooy of DredgePro Inc. regarding maintenance for the reservoir in keeping up with the current year's sedimentation.

Trey also reported that he and Scott did weed spraying of the entire canal this year.

The Bureau is offering a Water Management Seminar in January of 2011 at a cost of \$750 per person and a General Operations and Maintenance Seminar in February of 2011 at a cost of

\$1,100 per person. Trey feels that these seminars would be very valuable to attend and would like Scott to attend as well.

Bill H. motions to send Trey and Scott (and/or other Fire Mountain Canal representatives) to both seminars in 2011, to pay lodging and a per diem of \$25 per day. John S. seconds and the motion carries. Randy Fisher will contact the Bureau of Reclamation and the No. Fork Water Conservancy District to inquire about scholarships.

Wes S. motions to approve the fall maintenance budget, Bill H. seconds and the motion carries. (See attached list).

OLD BUSINESS:

- 1) The fall work budget was approved.
- 2) Randy and Dixie attended the CRWD workshop on September 16, 2010; Randy reported that the seminar was very informative and said that he was surprised to learn the amount of water diverted to the Front Range. He said that approx 475,000 acre feet per year is diverted.
- 3) Dave Kanzer spoke about the Bureau of Reclamation's "Wild and Scenic" designations. Deep Creek and the west fork of Terror Creek (Cunningham Creek) are in Fire Mountain Canal's basin. Dave thinks that the Bureau will drop these as being too small and focus on the Gunnison main stem and the Dominguez-Escalante areas.
- 4) Randy is still waiting for a final financial review report from Jeff Henion.
- 5) A draft of weed policy for the company is in progress.

NEW BUSINESS:

- 1) Rogers Mesa Water Distribution Association does not want to distribute winter stock water and Dan Robinson, (as an individual, not as a Fire Mountain director) has agreed to take care of the distribution.

Prior to the general business meeting of the Board of Directors, the Board met at the dam at 10:00AM with Dave Kanzer, Paul Schmucker, Trey, Scott, Brian Mitchum of Mountain Peak Controls, and Bureau representatives Bob Norman and Josh to go over the auto-gate control system.

Meeting adjourned at 12:30 PM

Respectfully submitted,
Randall W. Fisher, Secretary-Treasurer
Secretary-Treasurer



FIRE MOUNTAIN CANAL & RESERVOIR COMPANY
 FALL 2010 MAINTENANCE SCHEDULE

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|-----|---|---------|
| 1). | CLEAN & INSPECT 3 OR 4 SIPHONS, WATER PLANT, WOLF PARK, ROAT CAP,
TERROR CREEK & BEAR CREEK UNDER THE HIGHWAY.
(MOSTLY GENERATOR AND PUMP RENTAL) | \$2,000 |
| 2). | CLEAN & INSPECT UNDERSHOT SIPHONS/CULVERTS AT STEVENS GULCH,
COAL DRAW, BOWIE, HUBBARD, 3 ON SUNSHINE MESA. | \$2,500 |
| 3). | REPAIR 4 OR 5 HEADGATES. | \$800 |
| 4). | NEW TRASH RACK AT SOMERSET DIVERSION HEAD GATE. | \$3,400 |
| 5). | RESHAPING CANAL 2 TO 3 MILES AT \$1,800 PER MILE. | \$5,000 |
| 6). | HUBBARD CREEK SIPHON DRAIN, VALVE INSTALL AND DRAIN PIPE
CLEANING, AND CABLE ON DITCH ACCESS. | \$500 |
| 7). | DANGER SIGN ON SIPHONS? BUREAU PROVIDES SIGNS, MATERIALS COST ONLY. | \$150 |
| 8). | PREPARE WASTEWAYS FOR SPRING FLUSHING. | \$600 |
| 9). | PURCHASE EQUIPMENT (INSTEAD OF RENTING) FOR SIPHON WORK,
6500 WATT JOHN DEERE DIESEL AND 2" 300 GPM PUMP. | \$2,300 |

TOTAL BUDGET 2010 FALL MAINTENANCE	<u>\$17,250</u>
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JUNE 2010 BUDGET WORKSHEET: REPAIRS & MAINTENANCE LINE ITEM	\$20,000
JUNE 2010 BUDGET WORKSHEET: SIPHON REPAIRS LINE ITEM	\$5,000
LESS REPAIRS & MAINTENANCE FROM JUNE 2010 TO PRESENT	<u>-\$5,135</u>
2010 BUDGET REMAINING FOR FALL MAINTENANCE	<u>\$19,865</u>