

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
P.O. BOX 414
PAONIA, CO 81428
(970) 527-3662 FAX (970) 527-3023**

November 8, 2012

The regular monthly meeting of the board of directors of the Fire Mountain Canal and Reservoir Company was called to order by President Luke at 7:30 PM. Directors present were Bill Houseweart, Wes Spore and Dan Robinson. Also present were Randy Fisher, Trey Denison and Susan Raymond.

Dan R. motions and Bill H. seconds the 10/11/12 meeting minutes be approved as corrected and the motion carries.

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

Dan R. motions and Wes S. seconds the bills be paid and the motion carries.

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

SUPERINTENDENT REPORT:

--Trey reported that the Hughesnet service is being cancelled.

--Division of Wildlife completed the fish kill at the Paonia reservoir.

--A USGS employee entered the dam without notifying Trey or the Bureau of Reclamation; Trey notified the Bureau and the Bureau informed USGS of the protocol breach.

--Trey met with reps from the Bureau of Reclamation and Delta County at Garvin Mesa. The County is installing an engineered box culvert and removing the old bridge.

--ESI was acquired by Otis Elevator. Otis inspectors came to the reservoir for an inspection today. The elevator is due for a comprehensive inspection.

There was a general discussion on the effectiveness of the FOA process for the Salinity Project.

--Trey stated that we can expect a final bill from Cotton (DC Excavating) for equipment rent and a bill from Jeff Roop.

OLD BUSINESS:

1) Bureau of Reclamation has begun work on sedimentation at the reservoir and they have taken samples of sedimentation and performed a surface study.

OLD BUSINESS (con'd):

2) Zack Thode of Rubicon Water met with Trey, Dixie and Cary Denison of Trout Unlimited regarding a water smart grant to analyze our system and apply for grant money to install flow meters and dump gates at the major siphons.

3) Randy Fisher has signed the JUB Salinity FOA for piping of the canal between Rogers Mesa East lateral and the Patterson lateral.

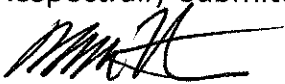
4) The committee members performing compensation evaluations for the Fire Mountain Canal employees will be Bill Houseweart, Dan Robinson and Wes Spore.

5) In addition to his normal duties, Trey's work on and for the dam was discussed. His work there includes acting as dam tender, dam tender training, reservoir inspections, elevator inspections and working with the Bureau on sedimentation issues.

Dan R. motions and Wes S. seconds that an itemized invoice should be presented to the North Fork Water Conservancy District for Trey's efforts and the motion carries.

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

Respectfully submitted,



Randall W. Fisher,
Secretary-Treasurer