

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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November 11, 2015

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 and Wes Spore. Also present were Jeff Armstrong, Trey Denison, Randy Fisher and Beth Karberg, Lower Basin Salinity Coordinator for the State of Colorado.

Wes S. motions and Bill H. seconds the October 15, 2015 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.

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

The Board discussed past due accounts receivable. After Board discussion Wes S. motions that stock share sale proceedings should begin for shareholders owing for more than one year, Bill H. seconds and the motion carries.

After Board discussion, Bill H. motions to set the 2015 Annual Meeting for Thursday, January 21, 2016 at 6:30pm, at Hotchkiss Memorial Hall, Wes S. seconds and the motion carries.

**SUPERINTENDENT REPORT:**

--Trey said the reservoir has the 1000 AF pool for the winter.

--The Bureau of Reclamation has completed a draft project management plan for the outlet works; FMC should have a copy of the draft plan next week. The completion of the project management plan releases MOA funds.

--Trey said JUB Engineering is making progress on the Master Plan for the project.

--The Bureau Technical Service Center will start work on the elevator shaft starting on Monday 11/16/2015. The Bureau team will apply a water activated crack sealer; MOA funds are paying for these repairs.

--Trey stated the instream measuring device for the Leroux Creek Diversion Project was approved by the Army Corps of Engineers.

--Trey is working with JUB Engineers regarding Leroux Creek siphon alternatives; nothing cost effective so far. The proposed Leroux Creek siphon has changed to one 54" pipe instead of two 48" pipes; this pipe size reduction includes future Jesse Ditch water.

--The Bureau of Reclamation Grand Junction office will give FMC an outlined "to do" list (modeled after dam safety reports) as a result of the canal safety review.

--Trey said a new bridge inspection portfolio will be prepared by mid-2016.

--The Bureau of Reclamation is doing a GIS survey of the project Thanksgiving week.

--The Bureau of Reclamation is holding a canal operator safety seminar in Grand Junction on December 8, 2015.

--Trey reported on fall maintenance completed including weeds cut and/or sprayed, canal reshaping, leaks repaired and siphon fences that have been rebuilt with metal.

Trey said the reservoir gate inspection, spillway rock removal and siphon inspections still need to be done.

--Trey said he would like FMC to consult with Dan Crabtree on a new FMC/North Fork Water Conservancy District/Bureau of Reclamation contract.

Potential dates for a meeting with the GJ Bureau office were discussed; Dixie will email Board members when a date is set. The meeting would discuss the NFWCD contract, the proposed salinity project, the PMP for the outlet works, and the elevator work.

#### NEW BUSINESS:

--There was a Sedimentation field trip at the Paonia Reservoir on October 22, 2015. Professor Roland Hotchkiss of BYU attended as he is working on the Ferron, UT reservoir where they are dredging. He inquired about the value of water lost to sedimentation. FMC can learn from some of their permitting mistakes.

--The Bureau of Reclamation has approved a relicensing agreement for existing structures on the Horvath property that cross the canal. After Board discussion it was decided the agreement was acceptable to sign.

--Beth Karberg spoke about the movie "Great Divide" showing at the Delta County Performing Arts auditorium on November 12, 2015.

Trey Denison and Beth Karberg leave the meeting at 9:20pm and the Board went in to Executive Session regarding payroll issues.

ADJOURNMENT:

Wes S. motions to adjourn the meeting at 10:20pm, Bill H. seconds and the motion carries.

Respectfully submitted,

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

Randall W. Fisher, Secretary-Treasurer