

FIRE MOUNTAIN CANAL & RESERVOIR CO.
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December 10, 2009

The monthly meeting of the board of directors of the Fire Mountain Canal and Reservoir Company was called to order by President Luke at 8:40 pm. Directors present were Bill Houseweart, Dave Stiller, John Stroh and Wes Spore. Also present were Trey Denison, Dan Bolton, and Bob Madden.

Wes S. motions that the November 12, 2009 meeting minutes be approved as corrected. Dave S. seconds and the motion carries.

Dave S. motions that the treasurer's report be accepted, Wes S. seconds and the motion carries.

John S. motions that the bills be paid, Bill H. seconds and the motion carries.

Wes S. motions to approve the water transfers presented, Dave S. seconds and the motion carries.

Superintendent Report:

Trey reported that the Leroux Creek valve box was dug out and is working. The drain pipe needs to be daylighted and boulders were moved in for protection of the valve box and a lid has been fabricated. A cable was installed across the road and Bill Houseweart reported that Bob White would like a key. The Cline headgate was completed and the parshall installed. Trey would like to seal the apron in the Spring of 2010.

Dixie L. and Wes S. looked at the Leroux Creek siphon and said that Trey did a great job. Dixie would like Trey to submit a Spring maintenance list by February of 2010.

Trey further reported that Belzona Colorado Inc will return in the Spring to repair and reapply the application at the dam. Randy F. will submit the bill to NFWCD for reimbursement.

Trey will be attending the Bureau of Reclamation workshop in February of 2010.

Dixie L. and Tom Alvey attended a sedimentation study meeting and Dixie reported that a sedimentation expert of world renown suggested a change in operations to fill at 97% capacity instead of spilling, and to open gates and drain sediment through. He suggested that there would probably be no gain in storage, but it should diminish loss.

This change in standard operating procedures would probably require a remote hydraulic control system at the reservoir and may present a good opportunity to apply for Bureau of Reclamation grant money.

A discussion was held on the proposed by-law changes and amendments. Wes S. motioned to accept the amended by-laws, John S. seconds and the motion carried.

Randy F. was asked to place an annual meeting notice ad in the High Country Shopper containing the information about proposed by-law changes.

New Business:

1) Trey discussed the spillway logs at Lost Lake and said that he and Scott removed logs during the Fall of 2009 and were running out of room for storage. There was a further discussion regarding over the snow removal this winter and that removal would set a precedent.

2) General discussion on Mike Baker's salinity and selenium presentation that preceded the board meeting. The consensus of the board is to call Mike and ask for a salinity/selenium study along the canal.

Meeting adjourned at 10:15P M

Respectfully submitted,



Randall W. Fisher
Secretary-Treasurer