

**FIRE MOUNTAIN CANAL & RESERVOIR CO.
P.O. BOX 543
HOTCHKISS CO 81419
(970) 872-3664 FAX (970) 872-3667**

December 18, 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 John Stroh, Bill Houseweart, Wes Spore and Dan Robinson. Also present were Randy Fisher, Trey Denison, Susan Raymond and Cary Denison of Trout Unlimited.

John S. motions and Dan R. seconds the 11/08/12 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.

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

Dan R. motions and John H. seconds that the transfers be approved and the motion carries.

Cary Denison reported that the NRCS grant has been withdrawn due to the state wanting to move forward with projects that are further along. Dan Crabtree at the Bureau of Reclamation likes this project and wants it to move forward, but federal involvement does complicate state involvement.

Cary Denison will write the Water Smart grant for Fire Mountain Canal to remote monitor and control at Leroux Creek through the end of the extension.

SUPERINTENDENT REPORT:

--The Bureau inspected the reservoir after the reservoir had been drawn down to dead pool and will be making repair and maintenance recommendations to certain inlet and outlet structures.

--The Bureau issued their final report on the Urbanized Canal Review. There were no category I issues, but two category II issues were found: the Hubbard Creek wasteway and the Garvin Mesa slide monitoring. Category III issues include rodent control and burrow filling, freeboard, and the removal of woody vegetation.

--Trey discussed erosion control on steep Garvin Mesa Road; the drainage on the road is not adequate for wastewater and storm water.

--Trey reported 1,000 acre feet of storage in the reservoir and 56% snowpack at McClure Pass.

OLD BUSINESS:

1) North Fork Water Conservancy District:

---- Randy has submitted invoices to the North Fork Water Conservancy District and contacted DOLA; they are doing some research.

2) The Bureau has sent two letters to the Hillyards requesting the engineer stamp on the new bridge.

3) There will be a power point presentation at the annual meeting; a projector and screen will need to be obtained.

NEW BUSINESS:

1) Dixie will work on a policy draft regarding use of the canal roadway.

2) Delta County has inquired about the small amount of water in the canal affecting the Garvin Mesa bridge replacement.

The regular meeting adjourned at 9:30 PM and the Board went into executive session to discuss employee evaluations.

Dan R. motioned to adjourn the session at 10:30 PM, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher,
Secretary-Treasurer