

**FIRE MOUNTAIN CANAL & RESERVOIR CO.  
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December 10, 2015

A special meeting with the Bureau of Reclamation was called to order at 2:00pm. The meeting was held to discuss the Bureau's draft Project Management Plan (PMP) regarding the Paonia Project reservoir outlet works. The attendance was as follows:

Bureau of Reclamation: Kathleen Ozga and Tom Fowlds  
NFWCD: Tom Alvey, Dave Whittlesey, Bill Houseweart, and Dixie Jacobs Luke  
JUB Engineering: Bryce Wilcox and Tracy Allen  
CO WCD: Dave Kanzer  
CO Salinity: Beth Karberg  
FMC: Dixie Jacobs Luke, Bill Houseweart, Dan Robinson, Ron Smith, Wes Spore, Trey Denison, Bill Moore, and Randy Fisher

Another in depth PMP meeting will be held on January 5, 2016 at a location to be determined.

Tom Fowlds discussed the draft PMP; Tom Alvey expressed concern that the PMP should also address short term solutions so we don't have to hold back so much water.

It was reported that the Bureau's Technical Service Center spent a week sealing the elevator shaft and will return in the spring and go over the seams again.

The FMC salinity project was discussed in relation to the Hillyard property and proposed siphon location. The Federal easement dates back to the 1890's; alternatives were discussed.

Dave Kanzer summarized the relationships and a general flow of funds for the salinity piping project.

JUB representatives gave an update on the master plan; the Bureau has surveyed the project and has collected over 400 data points.

The Bureau meeting ended at 4:00pm.

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 4:00 pm by President Dixie Jacobs Luke. Directors present were Bill Houseweart, Dan Robinson, Ron Smith and Wes Spore. Also present were Jeff Armstrong, Trey Denison and Randy Fisher.

Wes S. motions the 11/11/2015 meeting minutes be approved as corrected, Bill H. seconds and the motion carries.

Ron S. motions the treasurer report be approved, Bill H. seconds and the motion carries.

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

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

#### SUPERINTENDENT REPORT:

--Trey said the reservoir is in generally good condition.

--The reshaping of the canal is caught up from last year.

--Trey said the siphon inspections need to be completed.

--Trey has a crew working inside the dam cleaning and doing repair on hydraulics and electrical components.

--Trey, Bill Moore, and Don Brekke attended the Bureau's 12/08/2015 canal operator training class in Grand Junction; the class was a little abbreviated but good overall.

--FMC must complete an Emergency Action Plan by mid-2016.

--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 is very appreciative of the new tools and equipment purchased this year and said they have been very helpful.

--The reverse 911 notification needs to be updated.

--Trey reported on a conversation with Mark Wernke of the Bureau of Reclamation regarding the Salinity FOA.

OLD BUSINESS:

The NFWCD Contract was discussed:

- Operations and Maintenance needs to be better defined.
- Conservancy District responsibilities need to be defined.
- Relationship with NFWCD regarding salinity grants etc.

The Board went into executive session at 5:30pm to discuss employee compensation concepts.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 6:45pm, Wes S. seconds and the motion carries.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'RW Fisher', with a stylized flourish at the end.

Randall W. Fisher, Secretary-Treasurer