

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

December 8, 2016

The regular monthly meeting of the Fire Mountain Canal and Reservoir Company was called to order at 7:00 pm by Vice President Bill Houseweart. Directors present were Dan Robinson, Ron Smith, and Wes Spore. Also present were Steve Fletcher, Jeff Armstrong, and Randy Fisher.

Wes S. motions and Ron S. seconds the 10/14/2016 meeting minutes be approved as corrected. The 10/14/2016 meeting minutes were incomplete and could not be approved at the November meeting.

Ron S. motions and Dan R. seconds the 11/10/2016 minutes be approved as corrected.

Wes S. motions and Dan R. seconds the treasurer report be approved and the motion carries.

Ron S. motions and Dan R. seconds to pay the bills and the motion carries.

No transfers were presented at the meeting.

**SUPERINTENDENT REPORT:**

--Steve reported the reservoir elevation is 6,388.40 with 1,170.42 acre feet in the reservoir; currently releasing 10 cfs; Lost Lake no change at 260 acre feet. Snotel is 63% percent of average for the Paonia Reservoir watershed.

--Leroux Creek Piping Project Update: The letter to engineers for Request For Proposals for project engineering services went out today. We hope to pick a firm by 01/16/2017. The Board discussed Dr. Berg's proposal and cost numbers; general discussion on pvc (polyvinyl chloride) vs. hdpe (high-density polyethylene) pipe. The Habitat Assessment report is complete. The cactus that was found was not endangered.

--The trash boom is complete.

--Steve discussed upcoming grant opportunities.

--The initial meeting for landowners adjacent to the piping project is on 12/13/2016 at Memorial Hall in Hotchkiss.

--The Bureau is in agreement with Steve to use the balance of the Leroux Creek Diversion grant funds on emergency spill gates that are weighted and balanced to open in high water events. The gates are mechanical and require no electricity or cell phone.

OLD BUSINESS:

--None.

NEW BUSINESS:

--Randy Fisher discussed an appropriate monthly rental for the back office that FMC has been using as an office for Steve. After discussion, Dan R. motions to pay Randy Fisher \$100 dollars per month, including utilities, starting 12/01/2016, Ron S. seconds and the motion carries.

--Randy Fisher discussed a fair rental for the use of his JD 2550 tractor last summer. After discussion Dan R. motions to pay Randy Fisher \$250 dollars for the use of his tractor, Ron S. seconds and the motion carries.

--The Rogers Mesa Water Distribution Association board asked the FMC board if was okay for the RMWDA to install a measurement well at the Slack takeout to improve measuring accuracy. After discussion Dan R. motions to give the FMC approval for the installation, Wes S. seconds and the motions carries.

ADJOURNMENT:

Dan R. motions to adjourn the meeting at 9:20 pm, Wes S. seconds and the motion carries.

Respectfully submitted,



Randall W. Fisher, Secretary-Treasurer