

**OFFICIAL MINUTES AND ACTIONS TAKEN  
ARCH HURLEY CONSERVANCY DISTRICT'S  
BOARD OF DIRECTORS**

**Tuesday, July 10, 2007**

**Directors Present:** Larry Perkins, President; David Foote, Vice-President; UV Henson, Secretary/Treasurer; Tom Bruhn, Director; John Gilbertson, Director

**Directors/Staff  
Absent:** None

**Staff Present:** William (Bill) Conrad, District Manager, J.J. Pacheco, Water Master; Laura Bason, Office Manager

**Guests Present:** Don Lopez; Jimmy Speed; Fred Stieg; Bob Morgan; Drake Swenson; Wilbert Pederson; Pete Tatschl; Charley Thomas; Debbie Kanapilly; Larry Young; Jack Smith; Ray Niles; Jim Parks; and Chelle Delaney, Quay County Sun

**MEETING CALLED TO ORDER**

Finding a quorum present and finding this regularly scheduled meeting of the Arch Hurley Conservancy District's Board of Directors duly advertised, as required by statute, District President Larry Perkins called this meeting to order at 9:21 a.m. in the district office.

**APPROVAL OF MINUTES – REGULARLY SCHEDULED MEETING, JUNE 12, 2007**

President Perkins stated that he would abstain from voting since he was absent during the June 12, 2007 Regular Board Meeting.

Director Foote request corrections to the draft minutes:

**WATER DELIVERY – WAYNE HORNE, JOHNNY COTHERN**

Page 2, Paragraph 3 – Director Foote stated that if AHCD reopens the abandoned Kay Lateral, *we need to be cautious about setting a precedence that others will also want for their property.*

Page 2, Paragraph 4 – Director Bruhn agreed, but there is already a pipeline on the Homer. The pipeline was *put in* because of the Kay Lateral abandonment.

Page 2, Paragraph 6 – Director Foote stated that *Mr. Horne* has the right to get the water; it is not AHCD's task to get *Mr. Horne* the water from the delivery point, only to get the water to the delivery point.

Page 2, Paragraph 9 – Director Bruhn asked District Manager Conrad to send a letter to BOR explaining the situation and the relationship between AHCD and

the landowner. Obtain a response from BOR *and the State Engineer* on this water delivery issue and contact our attorney to get his advice on what AHCD can do.

Page 3, Paragraph 1 – District Manager Conrad asked the Board how to proceed with Mr. *Horne's* water issue.

Page 3, Paragraph 2 – Director Bruhn moved that District Manager Conrad send a letter to BOR *and the State Engineer* explaining the situation and the relationship...

Page 6, Paragraph 1 – Director Bruhn moved that AHCD would not allocate water at this time, but if the lake level *increases to a point where it would allow additional allocation* we will have a special meeting to allocate *this water*.

Director Gilbertson asked that a correction be made to Page 6 Visitors section including Mr. Wilbert Pederson with Mr. Robert Evans to the sentence.

Director Bruhn moved to approve the draft minutes of the Arch Hurley Conservancy District's June 12, 2007 regular meeting with corrections. The motion was seconded by Director Gilbertson. Motion carried 4 – 1.

Directors Voted:

Perkins – “ABSTAINS”

Bruhn – “YES”

Foote – “YES”

Gilbertson – “YES”

Henson – “YES”

### **MANAGER'S REPORT**

District Manager Conrad explained the options available on the official Arch Hurley Conservancy District's Web Site – [archhurley.org](http://archhurley.org). He also explained the recent “wreck” situation and what was and is being done to make sure it doesn't happen again.

### **APPROVE PURCHASE AND INSTALLATION OF GEOLOGICAL SURVEY MEASURING DEVICE**

President Perkins asked where the measuring device should be installed and whether the cost justifies using this measuring device. Check to see what device BOR recommends.

### **LITIGATION – STATE ENGINEER ON WELL APPLICATIONS BY ROBERT RITTER IN LARGO CANYON**

Peter Shoenfeld suggested that we get a hydrologist to check this before we go forward with a law suit. Director Gilbertson asked District Manager Conrad to talk to our attorney and find out if we have any underground water rights.

**REQUEST LEGAL ADVICE ABOUT BRINGING 800 ACRES INTO ASSESSMENT ROLL**

President Perkins will contact our attorney about the reclassified 800 acres and get his legal opinion about this.

**ISC PROMISSORY NOTE – GRIFFITHS**

The Board approved signing of the ISC Promissory Note for Griffiths.

**REVISIT BUDGET AND INSURANCE AND RESOLUTION #2007-6 AMENDING THE 2007 BUDGET – HEALTH INSURANCE \$45,000**

A questionnaire will be put together regarding health insurance with payment options for AHCD employees with the results brought before the Board at the next meeting; therefore, both items are tabled.

**RESOLUTION #2007-007 RE-ESTABLISH PROCEDURES TO COLLECT RRA FINES**

President Perkins asked the District Manager to find out when this Resolution must be approved and research whether AHCD will pay a penalty if the penalties are not paid within 60 days.

**RESOLUTION #2007-008 CHECK SIGNATURE AUTHORIZATION**

Director Henson moved that Laura Bason get bonded and added to the signature authorization. Director Bruhn seconded the motion. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”

Bruhn – “YES”

Henson – “YES”

Foote – “YES”

Gilbertson – “YES”

**AMEND PERSONNEL HANDBOOK ITEM 307 – SICK LEAVE BENEFITS**

President Perkins asked that a Workshop be scheduled to review any Personnel Handbook items needing amendment.

**AUTHORIZATION FOR THE AHCD FINANCE COMMITTEE TO DISPOSE OF OBSOLETE EQUIPMENT**

Director Bruhn moved to approve authorization for the finance committee to dispose of obsolete equipment. Director Foote seconded the motion. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”

Bruhn – “YES”

Henson – “YES”

Foote – “YES”

Gilbertson – “YES”

**SKIP VERNON – UPDATE**

President Perkins instructed District Manager Conrad to send a copy of Mr. Vernon's response to our attorney and to BOR.

**REVIEW WATER LEVEL CONCHAS LAKE**

Director Bruhn moved that AHCD would not allocate water at this time. Director Henson seconded the motion. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”  
Bruhn – “YES”

Foote – “YES”  
Gilbertson – “YES”

Henson – “YES”

**PRESIDENT’S REPORT**

President Perkins asked that any calls from constituents received by Directors be forwarded to or to at least relay the information to District Manager Conrad to handle. This will keep the lines of communication open.

**DIRECTORS’ COMMENTS**

Director Foote stated that the Water Delivery Policy pamphlet needs to be updated and that the ditch rider in Unit A needs more training.

**MONTHLY WATER REPORT FROM DITCH RIDERS**

Main Canal Rider J.J. Pacheco gave the water report and explained what took place and how the “wreck” was stabilized.

**CONSIDERATION OF BILLS**

Director Henson moved to pay the bills. Director Bruhn seconded the motion. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”  
Bruhn – “YES”

Foote – “YES”  
Gilbertson – “YES”

Henson – “YES”

**VISITORS**

Debbie Kanapilly thanked AHCD for their efforts when needed.

Jim Paris, Ray Niles and Wilbert Pederson want AHCD to know that their ditch riders are doing a good job.

**ADJOURNMENT OF REGULAR MEETING**

Director Bruhn moved to adjourn the meeting at 12:30 p.m. Director Gilbertson seconded the motion. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”  
Bruhn – “YES”

Foote – “YES”  
Gilbertson – “YES”

Henson – “YES”

ARCH HURLEY CONSERVANCY  
DISTRICT

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President, Larry Perkins

**ATTEST:**

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Secretary, UV Henson