

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

Tuesday, November 13, 2007

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

Directors/Staff Absent: None

Staff Present: William (Bill) Conrad, District Manager; Tara Hatfield, Office Manager, JJ Pacheco, Water Master, Matt Howe Ditch Rider, Carlos Valverde, Ditch Rider, Robert Lopez, Ditch Rider, Kevin Collins Ditch Rider, Phillip Griggs, Ditch Rider, Phillip Morlaes, Ditch Rider

Guests Present: Jim Wiber, BOR; John Poland, BOR, Mark Preciado, Don Lopez, Jimmy Speed, Drake Swenson, Kelli Triplett, BOR, Susan Corson BOR.

Other Guests: Jane Dunlap, Independent Contractor

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 9:04 a.m. in the district office.

APPROVAL OF MINUTES – REGULARLY SCHEDULED MEETING, OCTOBER 10, 2007.

Director Foote moved to approve the draft minutes of the Arch Hurley Conservancy District's October 10, 2007 regular meeting with no corrections. The motion was seconded by Director Bruhn. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Foote – “YES”
Henson – “YES”

Gilbertson – “YES”

OATH OF OFFICE

Oath of Director was taken by Pablo Lopez new member of the Arch Hurley Conservancy District Board of Directors.

REORGANIZATION OF OFFICERS

President Perkins opened the floor for nominations for the office of President. Director Gilbertson nominated Larry Perkins for office of the President, seconded by Director Henson. Director Gilbertson moved to cease nominations, seconded by Director Bruhn. Motion Carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Henson – “YES”

Gilbertson – “YES”

Office of the President was accepted by Larry Perkins.

President Perkins opened the floor for nominations for the office of Vice President. Director Henson nominated Director Bruhn for the office of Vice President, seconded by Director Lopez. Director Gilbertson moved to cease nominations, seconded by Director Henson. Motion Carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Henson – “YES”

Gilbertson – “YES”

Office of the Vice President was accepted by Director Bruhn.

President Perkins opened the floor for nominations for the office of Secretary/Treasurer. Director Bruhn nominated Director Henson seconded by Director Lopez. Director Gilbertson moved to cease nominations, seconded by Director Bruhn. Motion carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Henson – “YES”

Gilbertson – “YES”

Office of the Secretary/ Treasurer was accepted by Director Henson.

BUREAU OF RECLAMATION

Kelli Triplet of the Bureau of Reclamation discussed the RRA. Kelli stated that keeping and training the office staff on RRA would be beneficial to Arch Hurley Conservancy District. Kelli suggested that we set a cut off date for all RRA forms; one law that needs to be enforced is no forms, no water all forms must be completed by any landowner with 240 or more acres of land. She also stated that the BOR would be available to help the District with the forms in 2008, if arrangements were made.

MANAGER'S REPORT

District Manager Conrad explained:

- 2007 water season was completed, and felt it was successful.
- Heavy equipment was taken to the T4 Ranch so repairs can be done on the upper canal.
- Recommend that the District buy back from employees any accumulated time that is on the books
- Stated that there is money for employee bonuses
- Recommended that we set a date for a workshop to review the election rules.
- Recommended that we get with the County and hold workshops and trainings.
- FEMA trailers have been placed and are almost ready for habitation; two other houses have been re-roofed.

DESIGNATION OF REGISTERED AGENT

CT Corporation is our agent of record.

DISPOSAL OF WASTE

Director Gilbertson moved that approve the bid from Advanced Environmental Solutions for the removal of an expired ENVIROLASTIC Bed Liner, seconded by Director Bruhn. Motion Carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

AUTHORIZATION FOR ATTORNEY TO FILE SUIT

Director Bruhn moved that we authorize our Attorney to file suit is necessary for recovery and expenses incurred in the disposal of the expired ENVIROLASTIC Bed Liner, seconded by Director Henson. Motion Carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

VISITORS-

JJ Pacheco spoke to the board concerning insults that have been on the website archhurley.com., JJ stated that Arch Hurley Conservancy District should put a stop to this. President Perkins stated the Arch Hurley Conservancy District is in no way affiliated with the web site archhurley.com.

RESOLUTION #2007-011 CONFLICT OF INTEREST

Motion was made by Director Gilbertson to approve Resolution #2007-011 seconded by Director Bruhn. Motion carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

RESOLUTION #2007-012 CORPORATE SIGNATURE AUTHORIZATION

Motion was made by Director Bruhn to approve Resolution #2007-012 seconded by Director Lopez, with the following persons allowed to sign checks Kandace Zacharias, William Conrad, UV Henson, Tommy Bruhn and Larry Perkins. Motion carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

RESOLUTION #2007-013 CONTRACT FOR DISPOSAL OF EXPIRED ENVIROLASTIC BED LINER

Motion was made by Director Bruhn to approve Resolution #2007-013 seconded by Director Gilbertson. Motion carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

RESOLUTION #2007-014 AUTHORIZATION TO FILE SUIT

Motion was made by Director Bruhn to approve Resolution #2007-014 seconded by Director Gilbertson. Motion carried 5-0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

MONTHLY WATER REPORT

Water was shut off on Wednesday, November 7, 2007. Eleven feet of water was still being sold as of the date of the meeting. Jane Dunlap stated that the water report that was given may or may not be accurate; the numbers have not been checked for accuracy.

PRESIDENTS REPORT-

Larry Perkins stated that someone had pulled his boards at the Horn and it was not his Ditch Rider, this is the third year in a row this has happened, Larry suggested that the Ditch Rider be on the look out for any suspicious activity. President Perkins was also concerned about the water records being kept up to date and to be accurate, communication between the Ditch Rider and Water Clerk is a key factor.

DIRECTORS COMMENTS

Director Gilbertson stated: there is not a one of them (Ditch Riders) that can not be a better Ditch Rider, and there is not a one of them (Ditch Riders) that can not be replaced, and they need to remember that if they want to be a part of the solution then get in there because if we don't take care of the water someone else will.

CONSIDERATION OF BILLS

Director Henson moved, seconded by Director Gilbertson, to approve and pay the October paid and payable vouchers as presented. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

EXECUTIVE SESSION – LIMITED PERSONNEL MATTERS

Director Bruhn moved, seconded by Director Lopez, to recess into Executive Session, pursuant to Section 10-15-1 (H)(2), to consider Limited Personnel Matters for approximately one hour. Motion carried 5 – 0. Everyone was excused at 11:30 a.m.

Directors voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Gilbertson – “YES”

Henson – “YES”

ADJOURNMENT OF EXECUTIVE SESSION

The regular meeting resumed at 12:22 with a motion by Pablo Lopez and seconded by Tommy Bruhn, that nothing but limited personnel and pending litigation matters were discussed. Motion carried 5 – 0.

Directors voted:

Perkins – “YES”

Lopez – “YES”

Bruhn – “YES”

Henson – “YES”

Gilbertson – “YES”

ACTION FOR EXECUTIVE SESSION

A motion was made by Director Gilbertson to discontinue the employment of William “Bill” Conrad, Manger of the Arch Hurley Conservancy District seconded by Pablo Lopez. Motion carried by a unanimous vote of 5-0.

Directors voted:

Perkins – “YES”

Bruhn – “YES”

Henson – “YES”

Lopez – “YES”

Gilbertson – “YES”

President Perkins stated that William Conrad will be placed on paid administrative leave until November 30, 2007.

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 12:29 with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

Larry Perkins, President

ATTEST:

Secretary, UV Henson

Directors voted:

Perkins – “YES”

Bruhn – “YES”

Henson – “YES”

Lopez – “YES”

Gilbertson – “YES”