

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

Tuesday, January 8, 2008

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

**Directors/Staff
Absent:** None

Staff Present: Franklin McCasland, District Manager; Tara Hatfield, Office Manager; Craig Hoffman, Field Supervisor

Guests Present: Don Lopez; Jimmy Speed; Pete Tatschl; Thomas Garcia, Quay County Sun; Drake Swenson

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 Perkins called this meeting to order at 9:00 a.m. in the district office.

**APPROVAL OF MINUTES – REGULARLY SCHEDULED MEETING
DECEMBER 11, 2007-**

Director Bruhn stated that a correction needed to be made to his vote on the Resolution #2007-015: 2008 Open Meetings Notification, his vote was listed as Yes, he voted No. Under Directors comments President Perkins requested that the phrase "in the still" be removed from the paragraph. Corrections were made to the minutes.

Director Bruhn moved to approve the draft minutes of the Arch Hurley Conservancy District's December 11, 2007, regular meeting with corrections. The motion was seconded by Director Henson. Motion carried 5 – 0.

Directors Voted:

Perkins – "YES"

Bruhn – "YES"

Lopez – "YES"

Henson – "YES"

Gilbertson – YES

VISITORS COMMENTS-

Pete Tatschl made the comment that he is looking forward to the New Year and is excited about the new District Manager.

MANAGER’S REPORT-

District Manager Franklin McCasland made statements on the following items: There is a maintenance crew working on the T-4, cleaning the canals and pulling trees, this could take up to three weeks.

The Ditchriders are working on the Crop Census and are nearing completion, and a report should be ready for the board to review at the next meeting.

Phillip Morales former employee moved from his house in G unit and there were no noted problems with the house.

JJ Pacheco Water Master should be back to work in approx. two weeks.

The house in D unit is ready for Ditchrider Robert Lopez to move in to.

Held a meeting with the employees and stated that he will have an open door policy and wants employees to feel free to voice concerns to him at any time.

Stated that Kandace and the office staff are reviewing the water records from the last water run, there are many problems in that department, and it is going to take some time to resolve. The staff is to schedule appointments with farmers and Ditchriders to balance and compare records. He also asked the board to consider a work session on reviewing the Arch Hurley Conservancy District election policy and procedures.

DISCUSSION/ACTION ARCH HURLEY CONSERVANCY DISTRICT CUSTOM WORK-EQUIPMENT PRICES- (ATTACHMENT A)

Director Bruhn made a motion to approve the updated work-equipment prices, seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Bruhn – “YES”

Lopez – “YES”

Henson – “YES”

Gilbertson – YES

DISCUSSION/ACTION RELIEF DITCH RIDER HOME-

Discussion regarding the Relief Ditchrider home took place but no official action was taken. All five directors did agree a Relief Ditchrider is needed for the next water season. District Manager Franklin McCasland was instructed to look into several options regarding this matter including: search for FEMA and GSA trailers that are for sale, contact the BOR, and try to get back on the screening program , look for other trailer houses that are reasonably priced, and also to research the cost of having D unit repaired.

RESOLUTION 2008-001, SIGNATURE AUTHORIZATION -

Director Bruhn made a motion to approve Resolution # 2008-001, Signature Authorization, seconded by Director Gilbertson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Bruhn – “YES”

Lopez – “YES”

Henson – “YES”

Gilbertson – YES

**SET CROP PRICES -
(ATTACHMENT B)**

Director Henson made a motion to approve the 2008 Crop Prices set by the Arch Hurley Conservancy District Board of Directors, seconded by Director Bruhn. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Henson – “YES”

Gilbertson – YES

DISCUSSION/ACTION LARGO CANYON PROTEST-

A protest was filed by our attorney and a meeting was scheduled with the State Engineers Office on January 16, 2008 with the District Manager Franklin McCasland and our attorney Peter Shoenfeld. No action was taken.

**DISCUSSION/ACTION- ADVANCED ENVIRONAMETAL SOLUTION AND
SKIP VERNON WASTE DISPOSAL-**

Not all the waste was removed form our warehouse, this was due to the amount of waste on the quote and the amount of waste in the warehouse were not the same. Advanced Environmental Solutions could only pick up the contracted amount. District Manager Franklin McCasland presented a quote from the same company in the amount of \$5, 239.33

Director Gilbertson made a motion to approve the bid to remove the remainder of the waste, seconded by Director Bruhn. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Bruhn – “YES”

Lopez – “YES”
Henson – “YES”

Gilbertson – YES

PRESIDENT’S COMMENTS-

President Perkins thanked all the staff for the work that they have done. He also stated that he would like to get the farmers to call the office when ordering water on or off to prevent the water records from being inaccurate and providing better customer service.

DIRECTORS COMMENTS -

Director Gilbertson stated that we need to protest all water leaving the district; no water should leave the project without a protest. He also stated the Board should have a Resolution stating that no water will leave our District or the Arch Hurley Conservancy District water shed.

President Perkins also stated that we should not let any water out of the District and Protest any applications for new appropriations in the Canadian River Basin.

The Board also instructed District Manager, Franklin McCasland to draft a resolution regarding this matter, and present it to them at the next meeting for approval.

CONSIDERATION OF BILLS-

Director Henson made a motion to pay the bills submitted, seconded by Director Lopez. Motion carried 5-0.

	Directors Voted:	
Perkins – “YES”		Lopez – “YES”
Bruhn – “YES”		Henson – “YES”
	Gilbertson – YES	

EXECUTIVE SESSION – LIMITED PERSONNEL MATTERS- CONTRACTS-

Director Bruhn moved that the meeting be closed Executive Session, pursuant to Section 10-15-1 (H) (2), to consider Limited Personnel Matters – Employment Contracts, seconded by Director Gilbertson. Motion carried 5-0. Everyone was excused at 11:00 a.m.

	Directors Voted:	
Perkins – “YES”		Lopez – “YES”
Bruhn – “YES”		Henson – “YES”
	Gilbertson – YES	

ADJOURNMENT OF EXECUTIVE SESSION-

The regular meeting resumed at 11:45 a.m. with a motion by Director Lopez, seconded by Director Bruhn, nothing but limited personnel and contract matters were discussed. No action was taken. Motion carried 5-0.

	Directors voted:	
Perkins – “YES”		Lopez – “YES”
Bruhn – “YES”		Gilbertson – “YES”
	Henson – “YES”	

ADJOURNMENT OF REGULAR MEETING-

With no further business to discuss, the meeting was adjourned at 11:49 a.m. with unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

Larry Perkins, President

ATTEST:

Secretary, UV Henson