

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

**Tuesday, January 13, 2009**

**Directors Present:** Tom Bruhn, Vice President; U.V. Henson, Secretary/Treasurer;  
Pablo Lopez, Director; John Gilbertson, Director

**Directors/Staff** Larry Perkins, President

**Absent:**

**Staff Present:** Franklin McCasland, District Manager; Donna Lafferty, Office  
Manager; Craig Hoffman, Maintenance Supervision

**Guests Present:** Phillip Box, Pete Tatschl, Jimmy Speed, Wilbert Pederson, Fred  
Stieg and Larry Gunther of Big Mesa, 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 Vice-President Bruhn called this meeting to order at 9:04 a.m. in the district office.

**APPROVAL OF MINUTES – REGULARLY SCHEDULED MEETING  
DECEMBER 9, 2008-**

Director Gilbertson made the motion to approve the draft minutes of the Arch Hurley Conservancy District's December 9, 2008 meeting. The motion was seconded by Director Henson. Motion carried 4 – 0.

Directors Voted:

Perkins – “ABSENT”

Bruhn – “YES”

Gilbertson – “YES”

Lopez – “YES”

Henson – “YES”

**VISITORS COMMENTS-**

Pete Tatschl thanked the Board and Manager for an excellent Strategic Plan and suggested that everyone should take a copy of the Plan. He stated that the Arch Hurley web site, [archhurley.org](http://archhurley.org), is excellent, but lacks the capability to leave a comment from the Board, Manager or a visitor and he stated he would give Arch Hurley the web site, [archhurley.com](http://archhurley.com), if it could be changed so that someone could leave a comment.

## MANAGER'S REPORT

Today the Conchas Lake elevation is at 4162.14 feet. There has not been any large amount of measurable inflow into the lake for the month of December.

On December 9<sup>th</sup> Anthony Vigil from the B.O.R. called and informed me that he plans to do the annual O&M inspection sometime this spring. He will call me after the first of the year to set the exact date.

A letter was sent out to the State of New Mexico District Four Engineer Paul Gray from all three public entities asking for the salvage culverts that are located in Logan. As of today, we haven't received a response.

In the board packet is the court's ruling concerning the drowning in 2006. The judge granted the motion for the City of Tucumcari but, denied our motion. The law firm that represents Arch Hurley will start taking depositions in Tucumcari in the near future.

A new concrete check was installed on the Tucumcari Lateral. This check was to replace a metal dam check. This will improve delivery time and efficiency on the Tucumcari lateral.

On December 24<sup>th</sup> I received a call early that morning regarding an unemployment claim on a past Arch Hurley employee. A phone hearing was held that afternoon and the claim was denied on Arch Hurley's part of his unemployment claim.

On December 27<sup>th</sup> I traveled to Houston and viewed two long reach excavators. After lengthy research and the RFP process, the best unit that would meet Arch Hurley's needs was the long reach excavator from Four Seasons Equipment.

On January 6<sup>th</sup> I spoke with Peter Shoenfeld regarding the Skip Vernon meditation that is to be held in Las Vegas. It is looking like sometime late January or early February for the meditation hearing. I will inform the board when there is an exact date set.

On January 7<sup>th</sup> I was informed about an injury to one of the Arch Hurley employees. This employee was working with cement when he twisted his knee. He has been referred to a Dr. in Albuquerque at N.M. Orthopedics on January 22<sup>nd</sup>.

On January 12<sup>th</sup> The Ditch riders started gathering information from producers for the 2008 crop census.

The maintenance department is finishing up the removal of the trees between check 6 and check 7. Cleaning out this section of the Hudson canal will start this week.

We are currently advertising for a shop mechanic position. I hope to have that position filled in February.

I would like to thank all the Board members for attending the Christmas Party that was held Dec. 19<sup>th</sup> at the Norton Fire Station. This was the first time that the entire Board attended a Christmas Party. There were over 60 people in attendance.

## **NM STATE UNIVERSITY STRATEGIC PLAN SURVEY**

It was decided that if anyone wanted to submit answers for the Strategic Plan for NM State University it would be done on an individual basis.

### **CROP CENSUS PRICES FOR 2008**

Director Lopez made the motion to approve the prices set for 2008. The motion was seconded by Director Gilbertson. Motion carried 4-0. A copy of the prices is attached and made part of these minutes.

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

### **RESOLUTION 2009-001 CORPORATE AUTHORIZATION RESOLUTION**

Director Henson made the motion to approve the signatures on Resolution 2009-001. The motion was seconded by Director Lopez. Motion carried 4-0. A copy of Resolution 2009-001 is attached and made a part of these minutes.

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

### **APPROVE WORKERS COMPENSATION INSURANCE BIDS**

Director Lopez made the motion to approve the low bid of Tucumcari General Insurance. The motion was seconded by Director Gilbertson. Motion carried 4-0.

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

### **RESOLUTION CONCERNING AHCD LICENSE #2305**

It was decided that Manger McCasland would compile the submitted ideas into a Resolution. The Resolution would be mailed to each director prior to the February Board Meeting. It would be on the agenda of the February Meeting.

**VICE PRESIDENT’S COMMENTS-**

Vice President Bruhn asked about the letters to Ricoh and Xerox and invoice from Xerox. Manager McCasland explained that there is no contract with Ricoh and Arch Hurley doesn't have a Xerox machine.

**DIRECTORS COMMENTS –**

Director Henson commented that it is good that 2008 ended \$80,000.00 under budget.

Director Lopez wanted to thank Arch Hurley Board members and employees for the flowers that were sent to his mother-in-law's funeral.

Director Gilbertson stated that notice needs to be given to the Board so that they will be able to attend the mediation in Las Vegas.

**CONSIDERATION OF BILLS-**

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Gilbertson. Motion carried 4-0.

Perkins – “ABSENT”  
Bruhn – “YES”

Directors Voted:  
Gilbertson - YES

Lopez – “YES”  
Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING-**

With no further business to discuss, the meeting was adjourned at 9:55 a.m. with unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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Vice President Tom Bruhn

**ATTEST:**

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Secretary, UV Henson