

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

**Tuesday, May 11, 2010**

**Directors Present:** Larry Perkins; President, UV Henson; Secretary/Treasurer, Pablo Lopez, Director; John Gilbertson, Director

**Directors/Staff** Tom Bruhn; Vice President

**Absent:**

**Staff Present:** Franklin McCasland, District Manager; Donna Lafferty, Office Manager.

**Guests Present:** Thomas Evans, Robert Evans, Jimmy Speed, Drake Swenson, Phillip Box, Tom Dominguez, Fred Stieg, Rex Kirksey, David Foote, Daniel Garcia, Judy Smith, Cody Young, Tom Bauler and Ray Bates.

**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, President Perkins called this meeting to order at 9:00 a.m. in the District Office. President Perkins introduced Elizabeth Smith, Heartland Youth Leadership Student, to everyone.

**PLEDGE OF ALLEGIANCE AND INVOCATION**

The Pledge of Allegiance was lead by President Perkins and the Invocation was given by President Perkins.

**APPROVAL OF MINUTES – REGULARLY SCHEDULED MEETING APRIL 13, 2010-**

Director Lopez made the motion to approve the draft minutes of the Arch Hurley Conservancy District's April 13, 2010 meeting. The motion was seconded by Director Gilbertson. Motion carried 4 – 0.

Directors Voted:

Perkins – “YES”

Bruhn – “ABSENT”

Gilbertson – “YES”

Lopez – “YES”

Henson – “YES”

## MANAGER'S REPORT

Today the Conchas Lake elevation is at 4166.4 feet. Conchas Lake received 10,901 acre feet of inflow for the month of April. Last year at this time the elevation of Conchas Lake was 4162.8 feet.

I have communicated with Anthony Vigil from the BOR in Albuquerque regarding the siphon inspections. He will try to have engineers here on May 20<sup>th</sup> and 21<sup>st</sup> to inspect them. I informed the BOR that we are expecting to have a water run this year.

Arch Hurley has received the grant agreement back from the BOR on our Water Conservation Grant. This grant was for the application of bentonite in the Main Canal. This is a \$50,000 dollar grant. Arch Hurley will provide \$25,000 of in-kind services. We have two years to close out this grant and plan on starting the work after this year's water run.

We have not heard anything regarding the two other grants that were applied for.

On April 20<sup>th</sup> I attended the public agencies unemployment compensation seminar in Santa Fe.

On April 26<sup>th</sup> Craig and Armando along with three board members inspected the Main Canal from Tucumcari to Conchas. They are working on the problems that were noted during the inspection.

On May 4<sup>th</sup> Steve Lewandowski from the USGS in Albuquerque got the flow recorder at Taylor Springs working. This can be seen from the USGS link on the Arch Hurley web site. Looking at the recorder today it seems to have another malfunction. It is reading a constant 130cfs.

On May 6<sup>th</sup> I gave a talk to approximately 60 people regarding Arch Hurley history and purpose. They were on a tour hosted by the New Mexico Beef Council. A copy of what was covered is in the board's packet.

I have not received any written correspondence from Skip Vernon regarding litigation.

Today we are about 50% complete with the burning of the delivery system. The main checks have been checked up and tarped.

We plan to use Jason from maintenance to help cover F unit during the water run. I do not plan on hiring any additional help this season unless we receive a large inflow of water into Conchas.

The maintenance department is at Conchas cleaning out the canal from the outlet to Tunnel 1.

Tomorrow, I will be meeting with Senator Harden in Logan. I will discuss the concerns we are facing on the Canadian River and its tributaries and how they affect Arch Hurley.

### **VISITORS COMMENTS**

David Foote on the federal surplus would really like to see somebody push the fact that if we don't get it, we won't maintain their part of the canal. They own Tunnel 1 back to the Lake. That is the reason Carlsbad, Rio Grande, and Middle Rio Grande get surplus because it is bureau property.

Daniel Garcia asked about cleaning out the lateral by his house. Manager McCasland stated that when we get time it will be cleaned.

Drake Swenson asked about new area BOR Director. Manager McCasland stated that he thinks he is busy with everything that is going on in his area and is working to get caught up with everything. Nate Gentry from Law and Resources Planning is in contact with the Area Director, Mike Hamman, and will let us know on a possible date the end of May for a meeting.

### **WATER ALLOCATION**

Director Lopez made the motion to not allocate any water at this time. The motion was seconded by Director Henson. Motion carried 4 – 0.

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

### **RESOLUTION 2010-004 DEPARTMENT OF INTERIOR GRANT**

Director Gilbertson made the motion to approve the WaterSMART Grant. The motion was seconded by Director Lopez. Motion carried 4 – 0.

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

**RESOLUTION 2010-005  
2011 BUDGET**

Director Lopez made the motion to approve the presented budget for 2011. The motion was seconded by Director Henson. Motion carried 4 – 0.

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

**RESOLUTION 2010-006  
TRANSFER OF FUNDS**

Director Henson made the motion to approve the transfer of investment savings from Fund 3 to Fund 2. The motion was seconded by Director Lopez. Motion carried 4 – 0.

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

**BOARD OF DIRECTOR’S JUNE MEETING**

Director Henson made the motion to change the regular monthly meeting to Monday, June 7, 2010. The motion was seconded by Director Gilbertson. Motion carried 4 – 0.

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

**DIRECTORS COMMENTS**

Director Gilbertson stated that the trip on the Canal was real interesting. As near as I can tell there are 4 places to measure the water and we need to do that. I would like for bentonite to be placed where you see vegetation (weeds and brush) - where it crosses Highway 104 and on down, you will have a lot of it solved there.

Director Henson asked about the measuring devices. Manager McCasland stated that we haven’t heard anything on that grant.

President Perkins wanted Manager McCasland to speak to Senator Hardin about the federal surplus. I would like to commend the crew, you can see the smoke and the work being performed. I would like to say that Craig and Armando did a real nice job giving the tour of the Canal.

Director Lopez stated he would like to clean the sand out of a lot of the laterals. Manager McCasland stated that when the equipment is back from Conchas those issues will be addressed. Director Lopez also stated that it would be nice to tour the Canal again when it has water in it. The tour took about 6 hours.

### **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 – “YES”	Directors Voted:	Lopez – “YES”
Bruhn – “ABSENT”	Gilbertson – “YES”	Henson – “YES”

### **ADJOURNMENT OF REGULAR MEETING-**

With no further business to discuss, the meeting was adjourned at 9:41 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Larry Perkins

**ATTEST:**

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Secretary/Treasurer UV Henson

