

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

Wednesday, October 12, 2011

Directors Present: President Larry Perkins, Vice President Tom Bruhn,
Secretary/Treasurer UV Henson, Director John Gilbertson

**Directors/Staff
Absent:** Director Pablo Lopez

Staff Present: District Manager Franklin McCasland, Office Manager Donna
Lafferty, Maintenance Supervisor Craig Hoffman

Guests Present: Margaret Horner Young, Ray Bates, Daniel Garcia, George
Evetts, Paul Estrada, Jerald White, Jimmy Speed, Phillip Box,
Jason Box, Robert Evans, Thomas Evans and Bob Carter from
Congressman Steve Pearce's office.

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.

PLEDGE OF ALLEGIANCE AND INVOCATION

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

**APPROVAL OF MINUTES – REGULARLY SCHEDULED MEETING
September 13, 2011**

Director Bruhn made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's September 13, 2011 meeting. The motion was seconded by
Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – "YES"

Bruhn – "YES"

Gilbertson – "Yes"

Lopez – "ABSENT"

Henson – "YES"

MANAGER'S REPORT

Last month, I reported to the Board that the men were close to finishing the work on pumping out six siphons. The next day we received a good rain and a large amount of the rain water filled the siphons. The men have pumped the water out of the siphons and we have informed BOR that we are ready for their inspection. I'm hoping that the inspection will be done sometime next week.

On September 16, we mailed notices of past due assessments to landholders that were less than three years delinquent.

On September 20, we found where some individuals had dumped a large amount of trash in the canal. There was some junk mail in all of the debris. It was reported to the Sheriff's office to investigate and charges will be filed.

The USACE called and requested that Arch Hurley do some custom work at Conchas Lake. The work was completed with no problems and the USACE has been invoiced.

Donna, Craig and Tina are scheduled to attend a BOR Grant Workshop on October 19 in Albuquerque at the BOR office.

In the board packet, there is an article that State Engineer John D` Antonio has accepted a position with the USACE in the Albuquerque District. Governor Martinez said she would make a decision on his replacement within the next 30 days.

Early/Absentee voting was conducted in the District's office from September 20 until October 10. An election workshop was held for the judges on October 10. I would like to personally thank Kay Nicoley, Nelda Burson and Pete Tatschl for their service to Arch Hurley. The Precinct 2 election was held on October 11.

VISITORS

There were no comments made from the visitors.

CONCHAS LAKE ELEVATION

On September 16, Conchas Lake received 9,781 acre feet. That amount exceeded the amount of inflow for the entire year.

CANVAS PRECINCT 2 ELECTION

Director Gilbertson made the motion to accept the Certificate of Results for the election held October 11, 2011. The motion was seconded by Director Henson. Motion carried 4-0. That certificate will be a part of these minutes. Phillip M. Box received 2,850 votes and John Gilbertson received 1975 votes.

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

BOB CARTER DISCUSSION ABOUT WATER SAVINGS

Mr. Carter and Manager McCasland have been in communication since the last board meeting, however nothing has been addressed. They have been waiting for the new board members to take their place on the Arch Hurley Board. There have also been some changes to officials within the City of Tucumcari. Mr. Carter mentioned that Clovis City Commissioner Randy Crowder has just been named to the Interstate Stream Commission. Mr. Crowder will be working very closely with Arch Hurley. The new State Engineer will probably take office the beginning of the year. Mr. Carter stated that he would like to set up a meeting with Mayor Jim Witcher and City Commissioner Robert Lumpkin. We will set up a meeting with all interested parties, however the best thing to do is to wait until the new State Engineer is in office.

UPDATE ON BOR SIPHON INSPECTIONS

Manager McCasland stated that 6 siphons (23-28) on the Conchas side and 1 siphon on the Hudson side would be inspected on October 18, 2011.

APPROVE COLLECTION OF PAST DUE ASSESSMENTS THROUGH LIENS

Director Gilbertson made a motion to table the sending of this letter for the new Board. The motion died for lack of a second. Director Henson made the motion to send the letter to the accounts that are 3 years or more delinquent. The motion was seconded by Director Bruhn. Motion carried 3-0.

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

DIRECTOR'S COMMENTS

Director Henson stated that the attorney bill was high. The invoice is for dates 6/15/11 – 8/23/11. Director Henson stated that the maintenance department performed a lot of repair work in September.

Director Gilbertson stated that Arch Hurley has water on paper, don't give it away.

President Perkins wanted to thank John Gilbertson and Tom Bruhn for their time spent on the Board. It takes a lot of effort to be a director. President Perkins also stated that early/ absentee voting was a success. The majority of the voting was before Election Day.

CONSIDERATION OF BILLS

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

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

ADJOURNMENT OF REGULAR MEETING-

With no further business to discuss, the meeting was adjourned at 10:00 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

