

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

Tuesday, September 11, 2012

Directors Present: President Larry Perkins, Vice President Phillip Box,
Secretary/Treasurer UV Henson, Director J.D. McEwen
and Director Robert Evans

**Directors/Staff
Absent:**

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

Guests Present: Jimmy Speed, Ray Bates, Janie Hoffman, Richard and Frances
Dahl, Jearld White, Daniel Garcia and Bob Stubbs

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 – REGULAR SCHEDULED MEETING
AUGUST 14, 2012**

Director Box made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's August 14, 2012 regular meeting. The motion was seconded by
Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

McEwen – “YES”

Box – “YES”

Evans – “YES”

Henson – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4156.5 feet. Last year at this time the elevation of Conchas Lake was 4157.5 feet. Conchas Lake received 322 acre feet of inflow for the month of August and had a loss of 1,829 acre feet from evaporation.

On August 16, Phillip and I traveled to Santa Fe for the NMSBA leverage project presentation before the advisory committee. Phillip Box and Loren Toole were very prepared and gave a great presentation.

On August 20, Joe Alderete from the BOR arrived for an inspection on our Water Smart Grant. Joe also brought his new replacement. His name is Todd Kirkpatrick. Joe advised us that the 2013 grant budget for the BOR has been drastically cut.

On August 21, we received our reimbursement for the bentonite that was applied from the BOR. We will start receiving the shipment for phase 3 of the grant starting October 1st.

On August 23, I sent an email to Jed Parker at the BOR requesting information on the status of the building repairs. He replied back and said that they are still working through the process. We should be hearing from them soon.

Mark and his men have been working on siphons 18, 19, 20, 21, 22, 23 and 32 for the BOR inspection later this month.

On September 28, there will be a reception for Senator Harden at the Liberty Room between 5:00-6:30. I also want to remind the board that year 2013 is the 60 day legislative session. There is some talk of a little capital outlay money that will be available. This will be on the agenda for discussion and action next month.

VISITORS

Richard Dahl asked if there was any progress on monitoring the Canadian River. President Perkins stated that the NMSBA will address this question by researching and compiling this project.

Daniel Garcia asked for assistance from Arch Hurley with the cockleburrs on this property. It was explained that Arch Hurley can not spray or burn a landowner's ditch and the canals will maintained for weeds when a water run is expected.

WATER ALLOCATION, REVIEW OF CONCHAS LAKE ELEVATION

Director Box made the motion to not allocate water at this time. The motion was seconded by Director Evans. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

McEwen – “YES”

Box – “YES”

Evans – “YES”

Henson – “YES”

JANIE HOFFMAN, INFORMATION ON LAND MAPPING

After Quay County Assessor Janie Hoffman explained the system and answered questions, Director Henson made the motion to purchase this software and necessary equipment and would like for Manager McCasland and Office Manager Lafferty to meet with Janie Hoffman to insure correct items are purchased. The motion was seconded by Director Evans. Motion carried 5-0. Director Evans suggested purchasing a large monitor to make it user friendly.

Directors Voted:

Perkins – “YES”

McEwen – “YES”

Box – “YES”

Evans – “YES”

Henson – “YES”

NMSBA LEVERAGE PROJECT PROPOSAL UPDATE

Director Box stated that the presentation given in Santa Fe on August 16 went well. The five business individuals have been approved for this grant. Director Box stated that 2 scientist would be working on this grant. Their work will begin with a meeting with the five business people in October or November. The actual grant will be for one year beginning on January 1, 2013. If the grant can show progress, additional time might be allowed to complete the information. When information is available, it will be made accessible to Arch Hurley constituents.

57TH ANNUAL NM WATER CONFERENCE

Manager McCasland attended the conference in Las Cruces. The Board packet includes some printouts in which it states that 52% of the United States is in a moderate drought and 20% of the US is in extreme or exceptional drought in which eastern NM is in that 20%. The four past state engineers agreed that there are more paper water rights than actual water rights. In the future, a working relationship will need to be developed between agriculture and municipalities. Manager McCasland met with David Williams of

Tom Udall's staff and he asked what would help Arch Hurley and the debt repayment was discussed. Manager McCasland is meeting with David Williams in the near future.

USACE MAINTENANCE ON CONCHAS INLET CHANNEL

The USACE informed Manager McCasland that if Arch Hurley will pump upstream of the channel they will get with the local fire department to burn the weeds in the channel. Manager McCasland stated that at the present time Arch Hurley employees are focusing on the dewatering of the siphons for inspection. The pumping of the channel would be the next project and will be done in October or November after it freezes. President Perkins would like for USACE to install a fence so that weeds won't just blow back in the channel. Director Evans mentioned that sand bags could be used in the channel to limit the pumping.

USBOR REQUEST TO DEWATER SIPHONS

Director Box made the motion that Manager McCasland e-mail the BOR informing them of Arch Hurley's progress with the dewatering of the siphons. If they are ok with that progress, then the siphons are ready for inspection. If the BOR requires Arch Hurley to completely dewater the siphons, then BOR will be responsible for loss of wildlife. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – "YES"
McEwen – "YES"

Box – "YES"

Evans – "YES"
Henson – "YES"

REQUEST BOR FOR RELIEF OF DEBT PAYMENTS DURING DROUGHT PERIODS

Director Box made the motion to request the BOR about moving the debt payment to the back end of the note during the duration of the drought. The motion was seconded by Director Evans. Motion carried 5-0.

Directors Voted:

Perkins – "YES"
McEwen – "YES"

Box – "YES"

Evans – "YES"
Henson – "YES"

DIRECTOR'S COMMENTS

Director Henson inquired about the cameras at the yard. Manager McCasland stated that the next time a salesman from that company comes to this area, they will stop at Arch Hurley and look at the area where the cameras will be installed and then give Arch Hurley as estimate.

President Perkins wanted to thank Manager McCasland, Director Phillip Box and Misty Gully for their effort in obtaining the NMSBA. It is a great opportunity and looking forward to the inception of the work. Director Henson asked if there were any difficult questions during the NMSBA presentation. Manager McCasland stated that Phillip Box really got the panel's attention when he stated that 7900 manufacturing factories had been lost in Quay County. The crews are working on the ditches, canals and checks keeping them in good shape.

EXECUTIVE SESSION

Director Box made the motion to go into executive session. The motion was seconded by Director Evans. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 11:02 a.m.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Evans – “YES”
Henson – “YES”

EXECUTIVE SESSION

Director McEwen made the motion to come out of executive session. The motion was seconded by Director Box. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 12:35 p.m. Motion carried 5-0. President Perkins stated that only threatened or pending litigation and limited personnel matters were discussed.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Evans – “YES”
Henson – “YES”

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Evans. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Evans – “YES”
Henson – “YES”

ADJOURNMENT OF REGULAR MEETING-

With no further business to discuss, the meeting was adjourned at 12:36 p.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

