

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

Tuesday, October 9, 2012

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

Directors/Staff Director J.D. McEwen

Absent:

Staff Present: District Manager Franklin McCasland and Office Manager Donna Lafferty

Guests Present: Jimmy Speed, Ray Bates, George Evetts, M.J. Horner-Young,
Thomas Evans and John Gilbertson

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 9:02 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
SEPTEMBER 9, 2012**

Director Henson made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 9, 2012 regular meeting. The motion was seconded by Director Box. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “YES”

Henson – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,157.1 feet. Last year at this time the elevation of Conchas Lake was 4,161.8 feet. Conchas Lake received 3,915 acre feet of inflow for the month of September and had a loss of 1,752 acre feet from evaporation.

On September 19th the BOR arrived to inspect siphons 18, 19, 20, 21, 22, 23 and 32. Mark and Carlos accompanied them throughout the inspection. The inspection was completed that afternoon.

The same day David Williams and Jack Carpenter from Senator Udall's office met with the BOR Area Director Mike Hamman to discuss the drought and options for Arch Hurley Conservancy District.

On September 20th we mailed out 190 past due assessments. To date, we have received 32 payments for a total of \$29,729.41 dollars.

On September 21st Beccie Nesselroad from Protection 1 came and inspected the shop and equipment yard for security cameras. Her quote is included in the board's packet.

On September 25th we received an e-mail from the BOR informing us that they were doing a building inventory on Google Earth. They could not find the Carpenter Shed or the Ditch Rider Storage Vault and wanted to remove them from our inventory. I replied back that both buildings are in still there and in use.

On October 4th we held our employee safety meeting. This completed the third quarter for the year with no accidents.

In the board's packet under information you will see Arch Hurley's third quarter financial statement that was mailed to DFA.

We have looked more into the Quay County Assessor's offer to use their mapping program and I don't feel like it will answer all of our concerns at this time. There is information on our maps that we need access to that is not on the Assessor's land map. I have looked into reproducing our map book and also having the map copied to a CD.

The men are cleaning up and finishing the repairs from the siphon inspections. We should have an inspection report from the BOR in the next 60 days.

They have completed some cement lateral and weir blade repairs throughout the district. We are currently applying phase 3 of the bentonite between check 4 and check 5. We plan to have this grant completed and closed by year end.

VISITORS

No comments from any of the visitors.

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 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “YES”

Henson – “YES”

BOR RRA

It was decided that Arch Hurley employees will work with the landowners who are required to fill out RRA forms. In January 2013, Arch Hurley will begin the process for RRA forms for 2013. Arch Hurley will develop a check list to ask landowners for changes that would affect the RRA forms.

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NMSBA LEVERAGE PROJECT MEETING

Director Box stated that Loren Toole will meet with the five business people on October 25, 2012 at 1:30 p.m.

81ST ANNUAL NWRA WATER CONFERENCE

The NWRA Water Conference will be held October 31-November 2. Manager McCasland, President Perkins and Vice President Box will attend the conference. During this conference they will have a 15 minute meeting with Commissioner Connor of the BOR.

SECURITY CAMERA BIDS

Director Box made the motion to table this item until more information can be obtained. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “YES”

Henson – “YES”

USBOR SIPHON INSPECTIONS

The siphons were inspected on September 19. A slide presentation was given of the siphon inspections. Arch Hurley will receive a written report from the BOR.

REQUIREMENTS FOR BOR TO CONSIDER RELIEF OF DEBT PAYMENTS DURING DROUGHT PERIODS OR COMPLETE DEBT FORGIVENESS

Director Evans made the motion to pay the \$25,000.00 which is required for the BOR Ag Economists out of the Denver office to do the area economic impact study. Once the study is complete, the BOR will make a pay analysis recommendation regarding the debt payment. The motion was seconded by Director Box. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Evans – “YES”

McEwen – “ABSENT”

Box – “YES”

Henson – “YES”

Director Box made the motion that the trigger for the payments to start again to the BOR would be when Arch Hurley has allocated 3.5 feet for four consecutive years. The motion was seconded by Director Evans. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Evans – “YES”

McEwen – “ABSENT”

Box – “YES”

Henson – “YES”

DIRECTOR’S COMMENTS

President Perkins wanted to comment on how professional-looking the work is that the crews have been doing. I appreciate you keeping them on staff.

Director Henson inquired about salt cedar kill because of the tamarisk leaf beetle. The leaf beetle has left stands of defoliated salt cedar in its wake.

Director Box asked if there was an update on the building renovations. Manager McCasland stated that we have not received any information since the contractor toured the building.

EXECUTIVE SESSION

Director Box made the motion to go into executive session. The motion was seconded by Director Henson. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 11:15 a.m.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “YES”

Henson – “YES”

EXECUTIVE SESSION

Director Box made the motion to come out of executive session. The motion was seconded by Director Evans. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 11:52 a.m. Motion carried 4-0. President Perkins stated that only threatened or pending litigation and limited personnel matters were discussed.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

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 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “YES”

Henson – “YES”

ADJOURNMENT OF REGULAR MEETING-

With no further business to discuss, the meeting was adjourned at 11:54 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

