

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

Tuesday, January 8, 2013

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

**Directors/Staff
Absent:** Director Robert Evans

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

Guests Present: Jimmy Speed, George Evetts, Jerald White, Daniel Garcia, John
Gilbertson and Tom Dominguez

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
DECEMBER 11, 2012**

Director Henson made the motion to approve the draft minutes of the Arch Hurley Conservancy District's December 11, 2012 regular meeting with the amended Page 3. The motion was seconded by Director Box. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Evans – “ABSENT”
Henson – “YES”

MANAGER'S REPORT

Manager McCasland reviewed the financial statements dated December 31, 2012 with the directors and visitors. Arch Hurley ended the year with a positive cash flow in Funds 1 & 2 of approximately \$25,700.

Today the Conchas Lake elevation is at 4,155.7 feet. Last year at this time the elevation of Conchas Lake was 4,160.6 feet. Conchas Lake received 1761 acre feet of inflow for the month of December and had a loss of 1896 acre feet from evaporation and other losses.

On December 12, Larry Perkins, Phillip Box, UV Henson and I traveled to Albuquerque to meet with the Area Director of the BOR, Mike Hamman and staff member Randy Rust. This meeting is a follow up from the NWRA Conference meetings held with Deputy Director David Murillo and Regional Director Larry Walkoviak in California last November. The meeting was to discuss Arch Hurley's annual debt payments to the BOR or other financial relief the BOR could provide to AHCD during this extended period of drought.

We worked most of the last half of December in Conchas with the long reach excavator at the dam. Craig has logged 103.9 hours with the Long Reach for last month.

We did receive the final reimbursement payment from the BOR in December. This closes out all of our Water Conservation Grants at this time.

The men have completed some cement repairs on the Farm lateral and are working on repairing the roads and washouts on the main canal to Conchas.

The employees and I really appreciated the attendance and participation of the Board members at the Christmas Party.

VISITORS

Tom Dominguez wanted to inform everyone that there was a fire at the Terry Turner Extension Office and currently they are working out of the Convention Center and the Agriculture and Home Economics Seminar will be January 31, 2013.

John Gilbertson asked who will be charged for cleaning out ditches that have filled in with sand. Manager McCasland stated that since there is no equitable way to determine the cause of the filled in laterals and weir pools, Arch Hurley will clean them out from the O & M account.

UPDATE FROM BOR MEETING IN ALBUQUERQUE TITLE TRANSFER CHECKLIST

Group Supervisor Randy Rust sent an e-mail stating that the work on the supplemental contract will begin next week. The supplemental contract will need to be approved thru regional offices. The debt payments of 2014, 2015, 2016 and 2017 are the years requesting to be deferred. Title transfer will require congressional approval. Arch Hurley will obtain legal advice concerning title transfer. There were some concerns from the visitors on this agenda item. They included questions about adjudication, finishing the crest gates at Conchas Dam, Arch Hurley being on the right track, seeking legal advice and to pursue all options. President Perkins would like for the directors to forward any questions they might have regarding the supplemental contract and/or title transfer to Manager McCasland. Manager McCasland was instructed to meet with Arch Hurley attorney, Chuck DuMars and inform him of the previous meetings that were held with the Bureau of Reclamation. Mr. DuMars will review documentation and give Arch Hurley advice and direction to proceed with these two items.

APPROVAL OF RESOLUTION 2013-001

Director Henson made the motion to approve Resolution 2013-001 which pertains to the supplemental contract with BOR. The motion was seconded by Director Box. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Evans – “ABSENT”
Henson – “YES”

APPROVE CAPITAL OUTLAY REQUEST FOR 2013

Director McEwen made the motion to request \$350,000 in capital outlay during the 2013 legislative session. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Evans – “ABSENT”
Henson – “YES”

CONSIDERATION OF BILLS

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

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Evans – “ABSENT”
Henson – “YES”

ADJOURNMENT OF REGULAR MEETING-

With no further business to discuss, the meeting was adjourned at 9:56 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

