

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

**Thursday, September 19, 2013**

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

**Directors/Staff** Director Robert Evans

**Absent:**

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

**Guests Present:** Bob Morgan, Phil Bidegain, Pablo Lopez, Jimmy Speed, George  
Evetts, Justin Knight, Jim Norris (NRCS), Larry Young (Young  
Insurance), Ray Bates, Robert Curtis, Robert Lopez, Paul  
Quintana, Donald Carter, Harry Heckendorn, Debbie Kanapilly  
(FSA), Paul Estrada, Kenton Perkins, Russell Braziel (KTNM),  
Lacey Bidegain, Thomas Garcia (QCS) and Gaylon Rhodes, Billy  
Brown and Roland Livesay (John Deere Insurance).

**MEETING CALLED TO ORDER**

Finding a quorum present and finding this special 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 Vice President Phillip Box.

At this point in the meeting, Pres. Perkins asked that the visitors be allowed to make  
comments. These visitor comments will be allowed only at this meeting and only on  
agenda item #3. Director Box made the motion to this effect. The motion was seconded  
by Director McEwen. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “YES”

Evans – “ABSENT”  
Henson – “YES”

## **VISITORS**

After allowing everyone to speak, the consensus was to not allocate any water at this time and save the water until the 2014 irrigation season. The John Deere Insurance representatives asked that a letter be written stating how much water was available as of this date.

## **WATER ALLOCATION – CONCHAS LAKE ELEVATION**

Director McEwen made the motion to not allocate any water at this point. Allocation will be addressed again in 2014. 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 SPECIAL MEETING-**

With no further business to discuss, the meeting was adjourned at 10:05 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

# Arch Hurley Conservancy District

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The following people have expressed to Arch Hurley staff or Board of Directors their interest in irrigation water for the 2013 season:

## Don't want water

1. John Griffiths
2. Johnny Irving
3. Robert Lopez
4. Pablo Lopez
5. Albert Lopez
6. Herman Lopez
7. Bob Morgan
8. Jess Weaks
9. Wayne Cunningham
10. Paul Estrada
11. Noah Estrada
12. Donnie Bidegain
13. Dr. George Evetts
14. Larry Young
15. Bonnie Abbott
16. Fred Modisette
17. CJ Wiegel
18. Jerry Vick
19. Karen Greer
20. Manual Lopez
21. Jacob Lopez
22. Blake Estrada
23. Dallas Dowell
24. Israel Guzman
25. Wilbert Pederson
26. Jearld White
27. Jimmy Speed

## Want water

1. Ray Bates
  2. Donald Carter
  3. Ag Science Center
29. Craig Hoffman
  30. Jason Lafferty
  31. Craig Cosner
  32. Elmer Schuster
  33. Linda Riley
  34. Rick Thompson
  35. Phil Bidegain
  36. John Gilbertson
  37. Don White
  38. Tommy Evans
  39. Thomas Evans
  40. Bobby White
  41. Clayton Kehnemund
  42. Harry Heckendorn
  43. Paul Leonard
  44. Robert Abercrombie

28. Bert Chacon