

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

**Tuesday, December 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 and Office Manager Donna  
Lafferty

**Guests Present:** Jimmy Speed, George Evetts, Jearld White, Tom Dominguez and  
Jerrene Bradley of Quay County Sun.

**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  
NOVEMBER 13, 2012**

Director Box made the motion to approve the draft minutes of the Arch Hurley  
Conservancy District's November 13, 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 4,156.0 feet. Last year at this time the elevation of Conchas Lake was 4,160.6 feet. Conchas Lake received 111 acre feet of inflow for the month of November and had a loss of 792 acre feet from evaporation and other losses.

On November 27<sup>th</sup>, we finished spreading the last application of bentonite in the BOR Water Conservation Grant. We have submitted a request for final reimbursements from the BOR in the amount of \$39,632.66. The total amount of this Water Smart Grant was \$410,675.75. Arch Hurley has completed a total of \$830,053.80 of in-kind grants with the BOR in the past 24 months.

On November 29<sup>th</sup>, Todd Kirkpatrick from the BOR Albuquerque office arrived to inspect the areas where the bentonite has been applied and reviewed the documents on file that is related to our in-kind services.

On December 3<sup>rd</sup>, we mailed out 11 certified letters notifying landowners that they were three years past due on assessments. The letter gives the landowner 60 days to bring the assessments current before the lien is filed against the property.

On December 5<sup>th</sup>, the men burned the cattails in the canal below Conchas Lake. This area was overgrown and needed to be cleared so that the water would not back up whenever the pumps were ran.

On December 6<sup>th</sup>, the men finished the repairs on the siphons that were identified in the 2012 BOR siphon inspection report. The BOR has been notified of these completed repairs also.

On December 10, we started the pumps below Conchas Dam to pump out the water that was pooled up in front of the outlet gates. Once the water is removed and the weeds have dried out, we will start burning them.

On December 19, there will be a legislative reception at 5:15 pm at the Tucumcari Convention Center with Senators Pat Woods and Pete Compos and Representative Dennis Roch.

We have been working on updating Arch Hurley's current inventory list for the upcoming audit. We also have reviewed our general liability and property insurance policy as well as the workers compensation policy for 2013. The general liability and property policy premium will stay close to this year's rate. The workers comp premium will decrease 37% from what we paid in 2012 year. The experience mod decreased from 1.58 to 1.15. This year we paid over \$28,000 in w/c premiums, in 2013 we will pay \$15,813. In 2012 we budgeted \$64,000 to cover w/c premiums. The savings in this line

item is a direct result from Arch Hurley`s safety awareness program that the directors approved.

The budget for the end of the year is looking like our income will slightly exceed our expenses for 2012.

### **VISITORS**

Tom Dominguez wanted to remind everyone that there will be pesticide applicators CEU and testing available on December 14 and the Ag seminar will be January 29, 2013.

George Evetts asked if adjudication was going to be discussed in the open session of the meeting. Manager McCasland informed Mr. Evetts that it will not be discussed.

### **APPROVAL OF RESOLUTION 2012-003**

Director Box made the motion to approve Resolution 2012-003 which pertains to public notification of meeting dates. The motion was seconded by Director Evans. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “YES”

Evans – “YES”  
Henson – “YES”

### **APPROVE CUSTOM WORK AT CONCHAS DAM**

Director Henson made the motion to approve the custom work of the long reach excavator at Conchas Dam. The rate will be \$140.00 per hour. The motion was seconded by Director Evans. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “YES”

Evans – “YES”  
Henson – “YES”

### **REQUEST CAPITAL OUTLAY FOR 2013 LEGISLATION**

Director Box made the motion to request capital outlay during the up-coming 60 day session of the 2013 legislative session. Manager McCasland will discuss the amount to be requested with the area senators and representative. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Evans – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

### **APPROVE EMPLOYEE’S SAFETY INCENTIVE BONUS**

Director Evans made the motion to approve a \$500.00 safety incentive bonus to Arch Hurley employees. The motion was seconded by Director McEwen. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Evans – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

### **DIRECTOR’S COMMENTS**

Director Box informed the Board that he toured a conservancy district in northern Colorado and there are packets if the Board would like to look at them.

Director Henson asked if Arch Hurley needed to notify Los Alamos Lab about Arch Hurley tabling the Bureau of Reclamation economic impact study. Manager McCasland stated that they did not need to be notified.

President Perkins stated that Arch Hurley has had a very productive year. Pre. Perkins stated that the Arch Hurley Christmas Party will be Thursday, December 13 at 5:30 p.m. at the Fire Station on Norton Road.

### **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 9:51 a.m.

Directors Voted:

Perkins – “YES”

Evans – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

### **EXECUTIVE SESSION**

Director McEwen made the motion to come out of 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 came out of executive session at 10:40 a.m. President Perkins stated that only threatened or pending litigation was discussed.

Directors Voted:

Perkins – “YES”

Evans – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

**ACTION FOR EXECUTIVE SESSSION**

There was no action from executive session.

**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”

Evans – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 10:41 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

