

ALPINE LAKES RANCH DITCH & RESERVOIR COMPANY
BOARD OF DIRECTOR'S MEETING
Tuesday, September 20, 2011
6:30 p.m.
Hoch residence

Confirmed Meeting Notice/Quorum Verified

Notices sent out September 14, 2011

Called Meeting to Order

Meeting called to order at 6:50 p.m. by Bill Ide, Vice President

Not in attendance: Dwight Hooton, President; Anita Hooton, Director;
Bob Harrington, Director; Leonard Rice, Director

Guests

Lloyd Robeson, ALRPOA President; Ric Broderick, property owner (AM425)

Secretary's Report – Violet Hampton

Approve August 10, 2011 Meeting Minutes – Tom Thorpe, moved; Bill Hampton, Seconded; Approved.

Treasurer's Report – Karen Hoch

Approve Financial Report – Bill Hampton, moved; Jean Broderick, seconded; Approved.

President's Report – None, absent due to injuries sustained as a result of a bad fall. We all wish Dwight a healthy & speedy recovery. And to Anita, patience & good cheer.

Vice President's Report – Bill Ide

- ALRD&RCo Winter Lay Up report discussion. Work completion by 10/31.
- ALRD&RCo Draft Summary of 2011 Irrigation report presented to board.
- Conducted discussion regarding Fall Action List items as follows:
 - Mike Briles – Presented “Request for Quote” draft for work on Sappington Ditch to the board. Minor changes were requested by the board. It was agreed that Tom will email a description of work to clean Big Branch Lateral. Bill Hampton will email Mike with a description of cleaning Coyote Boone on the North side of Hwy 84. Mike agreed to add this work to his “Request” as item B & C and request that contractors bid each item separately.
Agreed to submit letters to Contractors: 1) Common Ground 2) Tim Brown 3) Andy Weber via ALRD&R secretary following Mike's phone conversation with each contractor. Mike to email secretary contractor contact information. Bids received from contractors to be submitted to ALRD&RCo secretary, Violet Hampton, no later than October 1, 2011.

- Mike Briles – Coordination of ditch surveys (Davis Engineering) regarding Hunter property (AM404C) & Roberson property (AM431) determining potential irrigation rights.
- Violet Hampton, secretary –
 - Send “Request of Quote” letter to contractors once received from Mike Briles.
 - Once bids received from contractors, an immediate BOD meeting will be held in discussion, awarding the bid.
- Tom Thorpe – Confirmed his Duvall/Kemp meeting discussing Roberson’s potential location for ditch irrigation. Survey to follow.

Director’s Reports – Reminder, after completing winter lay up, each ditch rider shall notify the secretary, Vi Hampton, by e-mail vihampton@centurytel.net. Secretary will report to Bill Ide.

- ✚ Tom Thorpe – 3rd Cycle began well; scheduled to end in 2 days on 9/22/11.
 - Spence Lake is very low/full of silt. Tom will contact Davis Engineering to give us an estimate to determine if the lake is holding water & what percentage of the original target is holding for information purposes only.
 - Portable electronic flume readers can be rented and the state likes this equipment better than the flume in water disputes.
- ✚ Bill Hampton – Reported a new sabotage to Big Branch Diversion in the forest to Dwight Hooton & Bill Ide on Sept. 10th. When discovered, 1/3 of the water was diverted to the Blanco. Bill Hampton restored the diversion to its’ proper flow to Big Branch Ditch. Bill to speak with Jerry Archuleta, using Bruce Hoch’s head gate design example including pictures & dimensions, discussing a special use permit to construct a head gate & lock at the Big Branch Diversion in the fall of 2012, during the appropriate access time.
 - Read Big Branch Diversion .42 on 9/18/11
 - Harris is empty, can see outlet drain screen on 9/19/11
- ✚ Bill Ide – Spence down 11’; Sappington down 8’, when up 2’, all is fine. Sappington went up.
- ✚ Mike Briles – Removed debris and blowouts in L.A. Sappington/Coyote Creek. Leak at Coyote Creek Diversion. Will dig out and put sand bags under concrete to block leakage on Briles’ property. Briles has state permit to construct a pond on Coyote Creek on his property and has assured the BOD in case of water need or drought that his design will not restrict water flow downstream. Shilf’s property has leak located at upper head gate on primary ditch.

Old Business

Maintenance Priority Work List discussion, per annual meeting minutes, deferred to next meeting.

New Business

Karen Hoch will contact Carpenter regarding current asking price of his water shares pertaining to the purchase of shares by Hunter and Roberson, if applicable.

Next BOD Meeting: Tuesday, October 11, 2011, 6:30 p.m. at the Hampton residence.

NOTE: Next BOD Meeting CHANGED to: October 25, 2011, 6:30 p.m. at the Hampton residence.

Adjournment – Bill Hampton, moved; Tom Thorpe seconded; Adjourned 8:24 p.m.