

MINUTES OF THE REGULAR MEETING OF THE BOARD OF WATER AND SEWER COMMISSIONERS HELD ON SEPTEMBER 19, 2013, AT 8:30 A.M. IN THE PLANNING ROOM, #204, AT CITY HALL, 101 N. HALAGUENO STREET, CARLSBAD, NM

VOTING MEMBERS PRESENT:	Larry Henderson Steve Massey Gary Perkowski	Member Member Member
VOTING MEMBERS ABSENT:	Craig Stephens Larry Sells	Chairman Member
EX-OFFICIO MEMBERS PRESENT:	Steve McCutcheon	Ex-Officio/City Administrator/Secretary
EX-OFFICIO MEMBERS ABSENT:	Mayor Dale Janway	Ex-Officio/Member
BOARD SECRETARY PRESENT:	Steve McCutcheon	Ex-Officio/City Administrator/Secretary
OTHER PRESENT:	Monica Harris Tai Etcheverry Luis Camero Annette Barrick Art Sena Michael Hernandez Jamey Schwiger Dudley Jones	Finance Director Internal Auditor Utilities Director City Clerk/Asst. to City Administrator Waste Water Superintendent Deputy Director Utilities DE Water Superintendent Carlsbad Irrigation District

Time Stamps and headings below correspond to recording of meeting and the recording is hereby made a part of the official record.

0:00:06 1. Call to Order (8:26:26 a.m.)
Gary Perkowski called the meeting to order.

0:00:15 2. Roll Call and Determination of Quorum
Gary Perkowski called Roll and a Quorum was confirmed. Those present were: Larry Henderson, Steve Massey, and Gary Perkowski. Absent: Craig Stephens and Larry Sells

0:00:33 3. Approval of Agenda

The motion was made by Steve Massey and seconded by Larry Henderson to approve the Agenda of the September 19, 2013, Meeting of the Board of Water and Sewer Commissioners. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

0:01:37 4. Approval of Minutes of Regular Meeting of the Board of Water and Sewer Commissioners meeting held on August 15, 2013

The motion was made by Larry Henderson and seconded by Steve Massey to approve the Minutes of the Regular Board of Water and Sewer Commissioners Meeting held on August 15, 2013. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

0:01:04 5. Check Register and Bills

Gary Perkowski asked if there were any questions. Steve Massey asked about item #12. Monica Harris explained that the report in question was not intended for the Water Board Commissioners. She said there was a miscommunication and to disregard the second report. She said the first report in the packet, under item #5 was the only one for consideration.

The motion was made by Steve Massey and seconded by Larry Henderson to approve the Check Register and Bills. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

0:03:39 6. Operating Reports

a. Statistical Reports

b. Water and Sewer Monthly Reports

Luis Camero reported that the September 13, 2013 readings, between February and July shows we have gained five feet. Mr. Camero said it is very positive. Mr. Perkowski asked if the levels at Sheep Draw will continue to rise. Mr. Camero said he expects to see it rise. Mr. Hernandez reported that he was at Sheep Draw yesterday everything in the Canyon was saturated and there was standing water. Mr. McCutcheon said it is an amazing aquifer, the City is fortunate to have it.

The motion was made by Larry Henderson and seconded by Steve Massey to approve the Operating Reports. The vote was as follows, Yes: Henderson, Massey, and Perkowski, No-None; Absent- Stephens and Sells. The Motion passed.

0:05:59 7. September 12, 2013, Flood Update from Dudley Jones, CID

Mr. McCutcheon explained that he invited Dudley Jones of Carlsbad Irrigation District to attend the meeting because Mr. Jones was very involved in the Command Center during the Flood. Mr. McCutcheon explained that there was a situation in LaHuerta in the past where the canal was breached, and the contained water on the north side of the canal, flooded Burgundy Street. Mr. McCutcheon said Mr. Jones was very involved in the emergency efforts; reporting the gages and the activities. Mr. McCutcheon asked Mr. Jones to give the Commissioners an overview of the flood.

Mr. Jones said they were aware on Wednesday, September 10th of the possibilities of rains so they began watching and were in contact with the Dam Tenders particularly at Avalon and Brantley. He said about 3:48 in the morning, he got the call from the Avalon Dam Tender that Rocky Arroyo had begun to run and was reaching Avalon. He said Avalon has about a four hour storage life so there was fairly good response time. He said he contacted Joel Arnwine, Emergency Manager at 4:04 a.m.

and he activated the EOC. Mr. Jones said he wanted to compliment the County and the City on their performance during the rain event.

Further discussion by Mr. Jones continued as follows:

- Brantley flood storage capacity = 335,000 acre feet
- Rocky Arroyo and Avalon locations and purpose
- Communication between EOC and Staff in the field
- Lakewood, North and South Seven Rivers, and Four Mile Draws Role
- Current Flows into Brantley = 3,200 cfs
- Reported rainfall of six to ten inches within a twelve hour period
- Dark Canyon and White's City gages
- CID entitlement storage = 92,655 acre feet
- CID flood storage = 150,000
- BOR predictions
- Effects of rapid spikes in gage readings affecting the gage accuracy
- Water from south of Fort Sumner but north of Roswell feeding into the river
- Acme gage = 60,000 cfs
- Impoundment in Eagle Draw and Two Rivers in Roswell from Hondo
- Fall plantings
- ISC Regulations
- Storage figures based on siltation of Reservoirs
- Sediment Survey at Avalon, Brantley, and Sumner
- BOR updates to elevation charts
- History of Brantley, McMillan, Rocky Arroyo and Lake Avalon

0:41:56 Brief update on Low Water Crossing at Dark Canyon and San Jose

Mr. MCCutcheon said he wanted to update the Members regarding the Low Water Crossing at Dark Canyon and San Jose. He said there has been an outcry from the community to build a bridge at that location. He said every time we've tried to build a bridge, there is a problem with funding because of the close proximity to the other bridge. The estimated cost of a bridge would be Eight to Ten Million Dollars. He said the Low Water Crossing failed because it was not complete and had not been armored. He said he thinks about 80% of the culverts are good and can be recovered. The Engineers are looking at adding culverts, much like the Callaway Drive Low Water Crossing.

He said FEMA was in Carlsbad and we are looking at recovering the loss due to the flood. The Council will have a discussion on Tuesday at the Regular City Council Meeting.

He said it will take four months to complete the Low Water Crossing. He said the County is planning a cross over Dark Canyon within the next two years. He said we do need another way out of south Carlsbad and the County Loop will provide that.

0:49:40 8. Adjourn (9:15:37AM)

The motion was made by Larry Henderson and seconded by Steve Massey to Adjourn. The vote was as follows, Yes: Massey, Henderson, and Perkowski; No-None; Absent- Stephens and Sells. The Motion passed.

/s/ Gary Perkowski
(Pro Tem) Chairman