

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

Tuesday, February 13, 2018

Directors Present: President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer UV Henson, Director John Griffiths and
Director Debra Mitchell

**Directors/Staff
Absent:**

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

Guests Present: Phillip Box, Mason Young of SePro and Jason Lamb, Quay
County Agent

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 Lopez 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 Robert Lopez and the Invocation was
given by Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
JANUARY 9, 2018**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's January 9, 2018, regular meeting. The motion was seconded by
Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,196.6 feet. Last year at this time the elevation of Conchas Lake was 4,174.9 feet. Conchas Lake received 3,632 acre feet of inflow for the month of January and evaporation and other losses were 1,566 acre feet.

The men have finished repairing the roads from Conchas Lake to the Jack County Radial gate. We have about a week of dirt work with the excavator in the upper area of the Conchas Canal.

The lower arm of the long reach was removed and transported to Albuquerque to be line bored and new bushings installed. There is a hairline stress crack found in the lower arm, it is being repaired at this time. The sprockets and track chain are scheduled to arrive this week in Albuquerque. We will pick these items up when everything is in and also pick up the rebuilt Cummins motor for the road grader.

On February 5th, Walter Winder with AquaLastic came and toured our delivery system and the stress cracks in the cement lining. He will send us an estimate to see if we would like to try this product on our canals.

The staff is working on RRA forms for 2018. Once we have these completed with updated leases we will mail the assessments to our landowners.

The men have been repairing checks, gates, weed traps and weir blades as well installing additional gates on the Thomas and Farrow lateral. The water and burn trucks have been serviced and will be ready when we start burning weeds in the system.

REVIEW CONCHAS LAKE ELEVATION AND ALLOCATE IRRIGATION WATER FOR 2018

Manager McCasland stated that the elevation of the lake is 4196.6. Director Perkins made the motion that 18” of water be allocated at this time. The motion was seconded by Director Mitchell. Motion carried 5-0. Water will turn on when 40 cfs of valid water orders is received.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

APPROVE DFA REQUEST FOR A “BUDGET ADJUSTMENT REQUEST” FOR 2018 BUDGET

After the situation was explained to the directors, it was decided for Office Manager Donna Lafferty to contact DFA. The budget amounts were presented to DFA in June, December and January, it had the correct amounts in each of the three funds. In

preparing the DFA forms, the revenue and expenditures of the “J” fund were moved to “K” and approved by DFA. Since DFA approved them in the “K” fund, they are requesting a “BAR” and a board approved resolution. If DFA will handle this by making changes on their form will determine whether a BAR and resolution is needed.

REVIEW QUOTE TO REPLACE WINDOWS IN MOBILE HOMES

Director Henson made the motion to accept the quote from Jackson Glass to install 6 new windows in each of the mobile homes. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

UPDATE ON 2018 LEGISLATIVE SESSION

Manager McCasland stated that the legislative session will end on Feb. 15 at noon. The legislation that will affect Arch Hurley is HB 98. HB 98 pertains to election laws. This bill is friendlier to Arch Hurley than HB 174 was. HB 174 was introduced in the 2017 session. Manager McCasland stated it was too early to know if Arch Hurley had received any capital outlay money. Our representatives in Santa Fe are Senator Pat Woods and Pete Campos and Representative Dennis Roch. Arch Hurley had requested \$50K.

MASON YOUNG, SePRO HERBICIDE PRESENTATION

Mr. Young gave a power point presentation on Integrated Aquatic Weed and Algae Control Program. Mr. Young showed pictures of before and after SePro products were used.

CELL PHONE STIPEND FOR NEW EMPLOYEE

Director Perkins made a motion to pay a \$45 stipend to an employee when their personal cell phone is used for Arch Hurley business. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

Phillip Box stated that caution should be used in turning the water on early, should try to wait until April 1 before turning on the water.

Jason Lamb wanted to inform everyone about up-coming workshops. A Beef Program will be held February 27th at 8 am at the convention center. An Organic Conference will be held weekend of February 17th in Albuquerque and a Mesquite Workshop on February 24th in Tucumcari.

DIRECTOR COMMENTS

Director Henson wanted to bring to everyone's attention that the 2017 was under budget by \$110K and an \$80K CD was purchased.

Director Perkins wanted to know if the BOR has contacted Arch Hurley about the inspections they wanted to do. Manager McCasland stated that they had not contacted him.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:55 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson

