

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

Tuesday, March 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 and Office Manager Donna
Lafferty

Guests Present: Phillip Box, Jason Box and Senator Pat Woods

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 9:10 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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
FEBRUARY 13, 2018**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's February 13, 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 4,196.5 feet. Last year at this time the elevation of Conchas Lake was 4,174.9 feet. Conchas Lake received 2,318 acre feet of inflow for the month of February and evaporation and other losses were 2,263 acre feet.

The NRCS is predicting 2,000 to 3,000 acre feet of in-flow from snow-pack. This amount is way below the normal amount 30,000 to 40,000 acre feet.

The men have finished repairing the canal from Conchas Lake to the County Line Radial gate. It took about a week of dirt work with the excavator in the upper area of the Conchas Canal. We have some sediment that needs to be removed from the canal below Tucumcari Mountain and apply bentonite in two areas of the delivery system.

The lower arm of the long reach has been repaired. It was line bored and new bushings installed. The hairline stress crack found in the lower arm has been repaired. The new sprockets and track chain will be in replaced after the irrigation season is underway.

The assessments were mailed to our Class A landowners on March 6th. We currently had 8.5cfs in water orders.

Donna will attend an Audit Rule meeting put on by the State Auditor this Friday in Las Vegas. She will be traveling with Quay County personnel to the meeting.

The men have burned units A, B and C. They started in D Unit this morning. There is a lot of vegetation along the canal banks. The burning crew has been very cautious because of the dry conditions and applying lots of water.

Director Mitchell asked if Arch Hurley received a quote on lining the canals. Manager McCasland stated that the low-pressure application would be best for Arch Hurley. Arch Hurley could purchase equipment and apply ourselves. The constituents might be interested it this also for repairs on their own ditches.

REVIEW OF CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4196.5. Director Perkins made the motion to not allocate any additional water at this time. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

CURRENT WATER ORDERS AND STATUS UPDATE ON CANAL PREPAREDNESS

Manager McCasland stated that as of meeting time, AHCD has 8.5 cfs in orders. The Canal's preparedness is in manager's report.

APPROVE RESOLUTION 2018-003, DFA "BUDGET ADJUSTMENT REQUEST" FOR 2018 BUDGET

Director Henson made the motion to approve Resolution 2018-003. The motion was seconded by Director Perkins. Motion carried 5-0. The Resolution, "BAR" worksheet and letter will be sent to DFA. This resolution will transfer \$16K in revenues and \$16K in expenditures currently in K Fund to J Fund. Will wait for DFA approval.

Directors Voted:

Perkins – "YES"
Mitchell – "YES"

Griffiths – "YES"

Lopez – "YES"
Henson – "YES"

UPDATE ON 2018 LEGISLATIVE SESSION

Manager McCasland wanted to thank Senator Pat Woods for Arch Hurley receiving \$50K in capital outlay. The questionnaire was completed and submitted. House Bill 98 passed and was signed by the Governor. This will affect Arch Hurley by moving our election from October to November. Arch Hurley will follow their own statutes. If a seat is unopposed, the election for that position will be held. This House Bill 98 will go into effect for Arch Hurley in 2022. The main concept of HB 98 is that all elections will be held the same day in November. This is hoping to encourage people to vote. Senator Pat Woods stated that he sent a letter to President Trump about infrastructure projects and specifically Arch Hurley's infrastructure. The letter was also signed by Pete Campos.

VISITOR COMMENTS

Phillip Box stated the Albuquerque station is forecasting that in July the trend will start changing and will be much better by November.

DIRECTOR COMMENTS

Director Perkins asked about the condition of the equipment for when the water is turned on. Manager McCasland stated that the equipment is in good working order- serviced and charged batteries. Also asked how the two new employees are doing. Manager McCasland stated that temporary employee is motivated, on-time and willing to work longer hours. The full-time employee is quite knowledgeable with diesel and gas motors.

Director Henson stated that the new windows for the ditchrider houses arrived and will be installed in the house on cemetery road first.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Mitchell. 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 9:54 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

Vice President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

