

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

Tuesday, April 10, 2018

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

**Directors/Staff
Absent:** President Robert Lopez

Staff Present: District Manager Franklin McCasland and Office Manager Donna
Lafferty

Guests Present: Johan Neufeld and Mary Carlson, Rudy Bernal and Rob Warder of
BOR

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,
Vice 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 Vice President Larry Perkins and the Invocation
was given by Vice President Larry Perkins.

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

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's March 13, 2018, regular meeting. The motion was seconded by
Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,196.2 feet. Last year at this time the elevation of Conchas Lake was 4,174.7 feet. Conchas Lake received 2,353 acre feet of inflow for the month of March and evaporation and other losses were 3,119 acre feet.

The drought status and climate outlook are not promising. Our area is close to moving from a severe drought status to an extreme drought. The three- month outlook shows a 40% probability of below normal precipitation and 60% probability of above normal temperatures. The Climate Prediction Center (NOAA) reports that we are currently under La Nina conditions and it is most likely to continue through the second half of this year.

The men have finished repairing the main canal above the Y. They have removed the sediment from the canal below Tucumcari Mountain and applied bentonite in two areas of the delivery system, one just below check 4 and the other west of Joe Shallert`s property.

On March 20, I met with Ryan Darr and Jacob Davidson from the New Mexico Game and Fish. They are interested in developing some improvements around Tucumcari Lake.

On March 28, Jackson Glass finished installing the new windows on the Arch Hurley house on cemetery road. UV and I inspected the work which looked very professional. The next week they installed the new windows in the home on Hwy 209. The last two houses will be done after the water season is running smoothly.

On April 9, the irrigation gates were opened at Conchas Lake with a 200cfs release. We are going to flush the weeds out of the entire delivery system. We will turn on the landowners of the original 40 cfs as soon as their lateral is flushed. All other water orders will be held for a couple of days until all of the system can be cleaned.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4196.2. Director Mitchell made the motion to not allocate any additional water at this time. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”

Henson – “YES”

**CURRENT WATER ORDERS AND STATUS UPDATE ON CANAL
PREPAREDNESS**

The 40 cfs was reached and the water was turned on at Conchas Lake on April 9, 2018. The plan is to use the backhoe and gradall to monitor the water flow and be available to remove trash and weeds. It will take 7-10 days before the entire system is charged and then the water will be delivered to constituents.

**APPROVE RESOLUTION 2018-004. CHANGING PROJECT LAND FROM
CLASS A TO CLASS B AND CLASS B TO CLASS A LAND**

Director Griffiths made the motion to approve Resolution 2018-004. The motion was seconded by Director Mitchell. Motion carried 4-0. The resolution and paperwork will be forwarded to BOR. This request is being made by Johan Neufeld.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

APPROVE FIRST QUARTER FINANCIAL STATEMENT TO DFA

Director Griffiths made the motion to approve the 1st quarter DFA report. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

APPROVE LIENS ON PAST DUE ASSESSMENTS

Director Griffiths made the motion to approve filing the liens on past due assessments. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

TUCUMCARI LAKE IMPROVEMENTS FROM NM GAME AND FISH

NM Game and Fish would like to develop Tucumcari Lake into a wildlife refuge with improvements such as parking, walk ways and areas for bird watching. NM Game and Fish was not aware of the Court Order in which AHCD is required to maintain an elevation of less than 4,009 feet. This court order is signed September 2, 1986.

APPROVE DRAFT 2019 AHCD BUDGET FOR NM PROPERTY TAX DEPARTMENT TO ESTABLISH MILLS

Director Henson made the motion to approve the 2019 draft budget for the three funds. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

VISITOR COMMENTS

Mary Carlson, Rob Warder and Rudy Bernal of the Albuquerque BOR Office were present to meet the AHCD directors and staff. Their conversation with the board and manager helped them understand Arch Hurley’s procedures, issues and challenges.

DIRECTOR COMMENTS

Director Mitchell asked about a program offered thru NM WFS in which employees are trained. Manager McCasland stated that Arch Hurley doesn’t qualify for the program.

Director Griffiths asked if Arch Hurley was in need of a mechanic. Manager McCasland stated that an equipment operator is what is needed now.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:42 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

Vice President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

