

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

**Tuesday, June 12, 2018**

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

**Directors/Staff  
Absent:** Vice President Larry Perkins

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

**Guests Present:** Phillip Box

**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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
May 8, 2018**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's May 8, 2018, regular meeting. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

## **MANAGER’S REPORT**

Today the Conchas Lake elevation is at 4,192.3 feet. Last year at this time the elevation of Conchas Lake was 4,176.2 feet. Conchas Lake received 2,830 acre feet of inflow for the month of May and evaporation and other losses were 6,873 acre feet.

On May 17, I attended a New Mexico water conference at the UNM Campus. 2018 is expected to be the second worse drought in NM history.

On June 6, Michelle Jaynes attended an Infrastructure Capital Improvement Plan (ICIP) Training Workshop in Clovis. The 2020-2024 ICIP submission deadline for special districts is July 16.

On May 22, Dan Austin was at the district office for our exit conference before it is submitted to the NM State Auditor. UV Henson and AHCD staff was in attendance.

We are experiencing large amounts of aquatic weeds and algae issues in the Hudson Canal. Our normal aquatic herbicide treatments are not controlling or killing the plants. We are using excavators to clean them out of our canal.

Manager McCasland informed the Board that the pick-ups of Forest Pivrotto and Robert Lopez have been placed in the salvage pile.

## **REVIEW CONCHAS LAKE ELEVATION AND REVIEW WATER ALLOCATION**

Manager McCasland stated that the elevation of Conchas Lake is 4,192.3. Director Griffiths made the motion to not allocate any water at this time. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

## **DISCUSSION OF AQUATIC WEEDS AND ALGAE ISSUES ON THE HUDSON AND BUGG**

Manager McCasland received a fax from Scott Shuler of SePro Corp. His recommendation was Nautique be applied twice at a cost of \$12K per treatment. Arch Hurley is using mechanical means to remove the weeds and algae. It was discussed that pre-emergent will be used at the beginning of the 2019 irrigation water season.

**APPROVE RESOLUTION 2018-007  
INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FY 2020-2024**

Director Griffiths made the motion to approve the ICIP for 2020-2024. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**TUCUMCARI AG. SCIENCE CENTER SURVEY**

No action was taken on the agenda item. Manager McCasland will complete the survey.

**VISITOR COMMENTS**

There were no comments from the visitors.

**DIRECTOR COMMENTS**

Director Griffiths asked if copper sulfate was applied in his area. Manager McCasland stated that it was.

Director Henson inquired about the equipment used on the problem areas. Manager McCasland stated that the long-reach excavator was being used in the canal and spraying was being done from 2 vehicles.

**CONSIDERATION OF BILLS**

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

Directors Voted:

Perkins – “ABSENT”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 9:43 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

---

President Robert Lopez

**ATTEST:**

---

Secretary/Treasurer UV Henson

