

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

Tuesday, July 10, 2018

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

**Directors/Staff
Absent:** Office Manager Donna Lafferty

Staff Present: District Manager Franklin McCasland and Water Master Mark
Preciado

Guests Present: Phillip Box, and members and sponsors of the San Jon Robotics
Club and Daniel Joe Martinez, Kevin Heatley and Steve Newman
of USACE

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
June 12, 2018**

Director Henson made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's June 12, 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”

SAN JON ROBOTICS CLUB

The San Jon Robotics Club informed everyone that they were going to California to compete against 400 teams in an international competition. They gave a demonstration of their robot and also explained some of their other projects. Manager McCasland suggested to have the Club clean interior of office and outside windows. Director Henson made the motion to allow Manager McCasland to proceed with work description. The motion was seconded by Director Griffiths. 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 4,189.8 feet. Last year at this time the elevation of Conchas Lake was 4,174.8 feet. Conchas Lake received 4,558 acre feet of inflow for the month of June and evaporation and other losses were 10,351 acre feet.

This past month we have had two pickups down for repairs, one was removed from service. We have purchased two pickups from state surplus for replacements. The 1000-gallon water truck that we use for burning was hauled in and has a head gasket or cracked head on the motor. We will see what the cost is to repair it before we spend a large amount on repairs. The water tank needs to be replaced as it is rusted out in several places.

We are still experiencing large amounts of aquatic weeds and algae issues in the Hudson Canal and now in the Conchas Canal. We are using aquatic herbicides to try controlling the growth and using the excavators to clean them out of our canal. The men are treating the cattails throughout the delivery system.

The majority of the parts are in to replace the tracks and undercarriage on the long reach excavator, but we are keeping it in service and ready to clean areas where the aquatic weeds needs to be removed from the delivery system.

On July 5, we had a CD #5662 that has matured. The highest interest rate offered for a one-year CD is at FNB of New Mexico.

Director Griffiths made the comment that, in his opinion, water flow is better in the Hudson Area.

USACE FROM CONCHAS LAKE TO DISCUSS RELEASE FLOW CALCULATIONS

Joe Martinez introduced the new Project Manager, Kevin Heatley. Mr Heatley explained that when the flow release reaches 200 cfs the calculation changes and throw the readings off. Charts vary based on flow as shown by USGS.

REVIEW CONCHAS LAKE ELEVATION AND REVIEW WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4189.8. Director Perkins made the motion to allocate 4” of 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”

REVIEW WORKERS COMP. LOSS RUN REPORT AND BUY BACK OF CLAIMS

The directors reviewed the quarterly Loss Run Report from Builders Trust. Arch Hurley will buy back the claims for 2017 and two claims in 2018 will be addressed next year. The employees did not receive a safety bonus for the second quarter.

UPDATE ON AHCD CLASS “B” AD VALOREM TAX ON STATE ASSESSED PROPERTIES

In reference to ad valorem, Arch Hurley’s auditor found an error in the billing from the County. The revenue projected did not match what was billed. Treasurer Patsy Gresham determined the centrally assessed property was not added to the notices sent. New invoices from County were sent to entities that were not billed.

APPROVE DFA 2ND QUARTERLY FINANCIAL REPORT

Director Perkins made the motion to approve the 2nd quarter DFA report. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

UPDATE ON AQUATIC WEEDS AND ALGAE ISSUES IN DELIVERY SYSTEM

Manager McCasland stated that employees continue spraying weekly and are adding chemicals to the canal water. Manager McCasland also stated that we are over budget on chemicals line item.

VISITOR COMMENTS

No visitor comments.

DIRECTOR COMMENTS

No directors comments.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Griffiths. 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 10:05 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson

