

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

**Tuesday, August 14, 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, Dallas Dowell, Dan Garcia, J.D. McEwen, Rick  
Miller and Jeff Strom of Big Mesa

**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  
July 10, 2018**

Director Griffiths made the motion to approve the draft minutes of the Arch Hurley  
Conservancy District's July 10, 2018, regular meeting. The motion was seconded by  
Director Perkins. 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 4,186.7 feet. Last year at this time the elevation of Conchas Lake was 4,172.3 feet. Conchas Lake received 11,288 acre feet of inflow for the month of July and evaporation and other losses were 13,150 acre feet.

On August 8, I attended the EPCOG meeting in Clovis. The meeting was primarily about the changes to the ICIP and the 2018 Capital Outlay grant agreements. The agreements are expected to be mailed by the end of the month.

On August 11, I attended the Big Mesa Board meeting in Conchas. I reviewed with the board their annual water usage and the water available to them.

The 2017 audit has been approved by the State Auditor and is now posted on the State Auditor’s web site.

Under Information in the board packet is the letter from the BOR regarding Arch Hurley’s annual debt payment. The annual invoice for \$58,255 has been paid this month.

AHCD has a new financial analysis at DFA in Santa Fe. Our quarterly report that was submitted has been approved.

The NCCI workers comp. rate for the next year will remain the same. This is good news for the operating budget.

The BOR has informed us that in regards to the request of the land to be reclassified that there has to be an archaeological survey completed. This will take about 3-4 weeks.

Manager McCasland informed the board that the weeds were still being sprayed weekly, even though the demand has slowed down. The chemicals seem to be doing the job.

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

Manager McCasland stated that the elevation of Conchas Lake is 4186.7. Director Perkins made the motion to not allocate any additional water at this time. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### **SET IRRIGATION WATER RELEASE DATE TURN OFF BY CFS OR DATE**

Director Griffiths made the motion to have the cutoff date for the 2018 water season be October 31, 2018, or when the orders fall below 30 cfs for 3 days. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

### **AHCD CLEANING WATER LATERAL ON LESBIA PLAYA**

The Lesbia Playa was silted in and encroaching on adjacent property owners land. The small excavator was used. The drain ditch was cleaned on two sides as far as the excavator could reach and it dropped the surface of the playa. An Arch Hurley employee worked on it for a week.

### **UPDATE ON AHCD LIENS FILED ON ASSESSMENTS OVER 3 YEARS PAST DUE**

Manager McCasland informed the board that 13 liens were filed. There is one more that will be given 45-60 days to be paid, if not paid then a lien will be filed on that property.

### **REVIEW AND APPROVE THE AHCD 2017 AUDIT**

Director Perkins made the motion to approve the 2017 audit. 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**

Jeff Strom of Big Mesa wanted to thank Manager McCasland for attending their meeting on August 11. He expressed his interest in exploring and improving water efficiency of the 1940 canal system. Director Perkins wanted to mention that once the system reaches 100 years old it will be listed as historic and once that date passes, improvements will need to be done to original design.

### **DIRECTOR COMMENTS**

Director Mitchell asked if purchasing a vac truck was being considered. Manager McCasland stated that it wasn't on the current ICIP. Also asked if a spraying truck and tank has been found to replace the old one. Manager McCasland stated that one hasn't been located yet.

### **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 9:44 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Robert Lopez

**ATTEST:**

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Vice President Larry Perkins

