

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

Tuesday, September 11, 2018

Directors Present: President Robert Lopez, Vice President Larry Perkins, Director Debra Mitchell and Director John Griffiths

Directors/Staff: Secretary/Treasurer UV Henson

Absent:

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 9:01 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 Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
August 14, 2018**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 14, 2018, regular meeting. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “ABSENT”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,186.0 feet. Last year at this time the elevation of Conchas Lake was 4,181.0 feet. Conchas Lake received 15,075 acre feet of inflow for the month of August and evaporation and other losses were 5,185 acre feet. Releases for AHCD in August were 13,350 acre feet. The year to date inflow into Conchas Lake is 44,347 acre feet.

The new ditch rider in E-Unit is Javier Villanueva. He has been working under Craig Hoffman in the maintenance department for a little over six months. Javier has agreed to fill in for the rest of this irrigation season.

We are still treating the delivery system for moss and algae throughout the Conchas and Hudson laterals. The maintenance department has started the repairs on the tracks of the long reach excavator. They are also mowing around the project.

The company that’s laying the underground fiber for Plateau hit a cement irrigation pipe on Quay Road 61. This pipe is the property of the landowner, as the weir blade is upstream. We will do the repairs if requested to do so as custom work.

I have driven around the AHCD project and currently there is very little farm land that is being prepared for wheat or alfalfa. We may be turning the irrigation water off prior to the October 31 cut-off date due to low delivery volume.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4186.0. Director Perkins made the motion that no additional water be allocated at this time. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “ABSENT”

APPROVE NEW MEXICO CAPITAL OUTLAY GRANT AGREEMENT

Director Mitchell made the motion to approve the Grant Agreement presented to the Board. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “ABSENT”

**BOARD MEMBERS ATTENDING THE NWRA ANNUAL CONFERENCE
NOVEMBER 7-9, 2018**

Manager McCasland stated the conference will be held November 7-9, 2018, in San Diego, CA. If any board members are interested in attending, just let Manager McCasland know. Director Perkins stated that he was planning to attend.

BOR CORRESPONDENCE REGARDING THE AHCD DEBT BALANCE

There were 3 letters from the BOR. One of the letters had an incorrect ending balance. It was corrected in the letter dated August 30, 2018.

VISITOR COMMENTS

Phillip Box stated that on September 18th at 6 PM at the Liberty Room at the Convention Center there will be a forum to meet the candidates. This Candidate Forum is sponsored by the Coalition of Renewable Landowners Association (CRELA).

DIRECTOR COMMENTS

Director Mitchell stated that there is a grass roots organization forming to keep people better informed of NM government. There is a minimal fee to join. The organization can be reached at www.viantenm.org.

EXECUTIVE SESSION

Director Perkins made the motion to go into executive session. The motion was seconded by Director Mitchell. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:30 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “ABSENT”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of executive session. The motion was seconded by Director Griffiths. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 9:58 a.m. President Lopez stated that only limited personnel matters were discussed. There was no action from executive session.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson “ABSENT”

CONSIDERATION OF BILLS

Director Perkins made the 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 – “YES”
Henson – “ABSENT”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:02 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson

