

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

Tuesday, October 9, 2018

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

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 9:05 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 Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
September 11, 2018**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 11, 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”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,184.5 feet. Last year at this time the elevation of Conchas Lake was 4,185.2 feet. Conchas Lake received 4,179 acre feet of inflow for the month of September and evaporation and other losses were 3,706 acre feet. Releases for AHCD in August were 8,573 acre feet. The year to date inflow into Conchas Lake is 48,479 acre feet. We are selling 31.5 acre feet of water today.

The employees have completed the third quarter accident free. We held a safety/staff meeting where the employees were given their safety incentive check.

Craig Hoffman and the maintenance men have completed the repairs on the tracks of the Hyundai excavator. It is now back in service. It won’t be long until we have to do the same repairs on our John Deere excavator. Both machines have over 7,000 hours on the hour meter.

On September 13, AHCD had a Fund 2 for \$80,00 CD at Citizens Bank that was renewed for one year at 2.55%. Donna and UV are going to combine two CD`s at the Quay Schools credit union when they mature this month. They are both \$50,000 CD`s.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Director Perkins made the motion to not allocate any water. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REVIEW OF THE NEW MEXICO CAPITAL OUTLAY GRANT AGREEMENT

Manager McCasland stated that the signed grant agreement was received from the State of New Mexico. It was signed by Rick Lopez.

APPROVE EXPENDITURE OF CAPITAL OUTLAY FUNDING FROM VENDORS ON THE NM STATE PROCUREMENT CONTRACT

Director Perkins made the motion to purchase 2 shredders and spare parts and a riding mower. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

NWRA ANNUAL CONFERENCE NOVEMBER 7-9, 2018

Manager McCasland stated that he would be attending the conference. Director Perkins stated that he would not be able to attend this year.

BOR CORRESPONDENCE REGARDING OWNERSHIP OF ALL BRIDGES IN THE AHCD BOUNDARIES

Manager McCasland stated that on September 10th he received a phone call from Ben Shirley, Resource Management Coordinator for BOR. The next day an e-mail was received from Mr. Shirley. It was explained to Mr. Shirley that most of the bridges belong to Quay County or City of Tucumcari and they have been converted to culverts. It was also explained that AHCD was no money for bridge repairs.

VISITOR COMMENTS

None

DIRECTOR COMMENTS

None

EXECUTIVE SESSION

Director Perkins made the motion to go into executive session. The motion was seconded by Director Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:46 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

EXECUTIVE SESSION

Director Perkins made the motion to come out of executive session. The motion was seconded by Director Henson. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 10:03 a.m. President Lopez stated that only threatened litigation was discussed. There was no action from executive session.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson “YES”

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 10:10 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary UV Henson

