

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

Tuesday, November 13, 2018

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

Directors/Staff Vice President Larry Perkins

Absent:

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

Guests Present: Phillip Box and Jason Lamb of Extension Office

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 9:08 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
October 9, 2018**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's October 9, 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 4,185.3 feet. Last year at this time the elevation of Conchas Lake was 4,195.5 feet. Conchas Lake received 9,336 acre feet of inflow for the month of October and evaporation and other losses were 3,076 acre feet. Releases for AHCD in October were 2,055 acre feet.

The irrigation water was turned off for the season on Thursday morning, October 11. I would like the board to consider moving the water cut off date up next year. The past three plus years we have not been able to sell the majority of the water that’s held up in our delivery system.

Craig Hoffman and the maintenance men have been working on the repairs of the main canal on T-4.

On October 24, the BOR was to arrive to do the inspection of the reclassification of the 28 acres of Class A land. The rain caused a cancelation and we are waiting for them to reschedule the inspection.

On November 14, Donna, Tina and I will attend the LGD Budget Conference in Albuquerque. The training will focus on the new LGBMS New User Training and LGD Budgeting & Reporting for Special Districts.

Manager McCasland attended the NWRA in San Diego the previous week.

REVIEW CONCHAS LAKE ELEVATION

The elevation of Conchas Lake as of today is 4185.3.

APPROVE AHCD THIRD QUARTER FINANCIALS TO DFA

Director Griffiths made the motion to approve the third quarter financials that were sent to DFA. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE RESOLUTION 2018-008 BUDGET ADJUSTMENT RESOLUTION
TO FUND 1**

Director Mitchell made the motion to approve Resolution 2018-008. This BAR is to transfer \$16,000.00 from Fund 2 to Fund 1 in expenditures. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE RESOLUTION 2018-009
PUBLIC MEETINGS & NOTIFICATION**

Director Henson made the motion to approve Resolution 2018-009. This resolution lists meeting dates for the up-coming year of 2019. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE RESOLUTION 2018-005

Director Mitchell made the motion to approve Resolution 2018-005. This resolution was originally approved on May 8, 2018, for the interim budget of 2019. No changes have been made to that budget. It will be submitted to DFA for approval. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE CAPITAL OUTLAY FUNDING REQUEST FOR 2019 LEGISLATIVE SESSION

Director Griffiths made the motion to approve a request of \$250K to purchase an excavator with a 40 to 44 foot reach. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

Jason Lamb of the Quay County Extension Office wanted to inform every one of the Quay County Private Applicators Workshop which will be held November 27 at the Tucumcari Convention Center. Other up-coming events are the Five State Beef Symposium will be held in Clayton on November 15, Mentorship Program for new and beginning farmers will be held December 15 and SW Beef Symposium will be held January 16-17, 2019, at the Tucumcari Convention Center.

DIRECTOR COMMENTS

Director Henson asked about obtaining an older truck at a reasonable price to use as a water truck - possibly at a farm sale.

Director Mitchell asked about mowing the weeds now along the ditch banks. Manager McCasland stated that some farmers want them mowed and some don't. He stated he would prioritize the repair and maintenance work that needs to be accomplished this off season.

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 9:59 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary UV Henson

