

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

Tuesday, December 11, 2018

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

**Directors/Staff
Absent:**

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

Guests Present:

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 9:04 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
November 13, 2018**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's November 13, 2018, regular meeting. 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 4,185.1 feet. Last year at this time the elevation of Conchas Lake was 4,196.1 feet. Conchas Lake received 655-acre feet of inflow for the month of November and evaporation and other losses were 3,372-acre feet.

Craig Hoffman and the maintenance men are working between tunnels 3 and 4. They are completing BOR recommendations of repairs for the main canal on T-4 from the last inspection. They hope to move to the north side of the narrows around the first part of the year with weather permitting.

On October 27, the BOR arrived to do the inspection of the reclassification of the 28 acres of Class A land. There were no archaeological issues found on the property. This land reclassification should be closed soon.

Donna Lafferty has completed the reimbursement request to DFA. It has been approved and we should receive a check this month.

DFA has approved Arch Hurley’s 2019 budget contingent on them receiving a resolution from the board approving the final budget and the 4th quarter financial report.

On December 8, I attended the legislative meeting at the convention center. Senator Woods stated that there were two minimum wage bills introduced last year that passed both houses. They were both vetoed by the governor. He thinks this governor will sign one of them. Some other legislation that will be introduced is the legalization of marijuana, also last years 300 plus pages of house bill 98 that changed all elections in our state. That senator has a bill with over 450 pages to correct mistakes in last years HB-98.

REVIEW CONCHAS LAKE ELEVATION

The elevation as of November 30 was 4185.19.

APPROVE 2018 AUDIT CONTRACT WITH DAN AUSTIN CPA, PC

Director Griffiths made the motion to approve the 2018 audit contract. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE 2019 CUSTOM WORK EQUIPMENT RATES

Director Griffiths made the motion to leave the custom work rates the same as 2018. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVAL OF AHCD EMPLOYEE’S ANNUAL SAFETY BONUS

Director Perkins made the motion to approve the annual safety bonus to AHCD employees of \$500.00 net. 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

There were none.

DIRECTOR COMMENTS

No comments from the directors.

EXECUTIVE SESSION

Director Perkins made the motion to go into executive session. The motion was seconded by Director Mitchell. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:35 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of executive session. The motion was seconded by Director Perkins. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 10:14 a.m. Director Perkins made the motion for a pay increase of 6% to employees at District Manager’s discretion. The motion was seconded by Director Mitchell. Motion carried 5-0.

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 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 10:17 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary UV Henson

