

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

**Tuesday, September 10, 2013**

**Directors Present:** President Larry Perkins, Vice President Phillip Box,  
Secretary/Treasurer UV Henson and Director J.D. McEwen

**Directors/Staff** Director Robert Evans

**Absent:**

**Staff Present:** District Manager Franklin McCasland, Maintenance Supervisor  
Craig Hoffman, Office Manager Donna Lafferty and Land/Water  
Clerk Misty Gulley

**Guests Present:** Jimmy Speed, Daniel Garcia, Pablo Lopez, Margaret Horner-  
Young, Robert Curtis, George Evetts and Jim Norris of USDA-  
NRCS.

**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 Perkins 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 Larry Perkins and the Invocation was  
given by President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
AUGUST 13, 2013**

Director Henson made the motion to approve the draft minutes of the Arch Hurley  
Conservancy District's August 13, 2013, regular meeting. The motion was seconded by  
Director McEwen. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “YES”

Evans – “ABSENT”  
Henson – “YES”

## **MANAGER'S REPORT**

Today the Conchas Lake elevation is at 4,164.3 feet. Last year at this time the elevation of Conchas Lake was 4,156.7 feet. Conchas Lake received 17,621 acre feet of inflow for the month of August and had a loss of 2,913 acre feet from evaporation and other losses.

On August 14, there was a large wind and hail storm east of town. Arch Hurley had windows that were broken out on some of our homes and a vehicle that had a large amount of hail damage. The vehicle damage was reported to our insurance carrier and the claim is in the board's packet for review.

On August 27, I met with Clay Flowers and Scott Clark from Gicon Pumps and equipment. Their firm is interested in bidding on the pumps and the installation at Conchas Lake. They took information with them for their engineers to review.

On August 28, I received a call from the attorney representing the City of Tucumcari in their protest to the Lopez Farms well application. He feels that Arch Hurley should have been an co-applicant on Lopez's well application.

Arch Hurley is submitting an application for a small Historic Preservation Grant for the main office building. The grant awards are between \$15,000 and \$59,000. We are looking over the grant application now and will submit it before Oct. 15. If awarded, we are looking at a full roof replacement for the office building, electrical up-grades and replacing or repairing the sidewalks. This grant is a 60/40 match. The grant allows for an in-kind for our 40%.

We have been cleaning out ditches and laterals throughout the district. We have leased the compact excavator for another 30 days from Golden Equipment. This excavator has proven to be productive and less destructive to our cement ditches.

## **VISITORS**

Daniel Garcia stated the cockleburs and mesquites in the canal are a problem in his area. This area is a high seepage area and bentonite was applied.

George Evetts stated his strong support of the Board's position on this underground water and the Board not being involved with a recent application to the State Engineer.

### **WATER ALLOCATION – CONCHAS LAKE ELEVATION**

After a lengthy discussion, Director Box made the motion to not allocate any water due to lack of water availability. The motion was seconded by Director Henson. Motion carried 3-1.

Directors Voted:

Perkins – “NO”

McEwen – “YES”

Box – “YES”

Evans – “ABSENT”

Henson – “YES”

At this point in the meeting, Director J.D. McEwen left.

### **REVIEW AHCD 2015-2019 ICIP**

Manager McCasland stated that the ICIP is due in Santa Fe by September 30, 2013. The main year we are focusing on is 2015 because items can be moved from one year to another. Director Box stated that this a long-term planning document that needs to be in place. Misty Gulley explained that what is the board packet is the resolution, the entity information sheet and the summary sheet. This is the complete plan. The summary is a break-out of every year and the estimation of what we think it will cost. Year 2015 has 9 items and Ms. Gulley explained each item. They are listed in priority. The first 5 are submitted in detail and what the legislators primarily review, however any of the 9 items could be funded. Ms. Gulley stated that mandatory training will be attended by Donna Lafferty and herself.

### **APPROVE RESOLUTION 2013-008 ICIP**

Director Box made the motion to approve Resolution 2013-008. The motion was seconded by Director Henson. Motion carried 3-0. ICIP stands for Infrastructure Capital Improvement Plan.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “ABSENT”

Henson – “YES”

### **APPROVE LETTER TO JOHN GILBERTSON**

Director Box made the motion to approve the letter to be sent to John Gilbertson. The motion was seconded by Director Evans. Motion carried 3-0. The Board appreciates the time and effort of Mr. Gilbertson for expressing his concerns and his questions to the Board.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “ABSENT”

Henson – “YES”

### **DIRECTOR’S COMMENTS**

President Perkins asked Manager McCasland if the cleaning of the canals will continue. Manager McCasland stated that the cleaning of the ditches will continue, however the burning will stop. Pres. Perkins stated that he would like to see the checks in the main built and be ready to be installed in the early spring. Pres. Perkins stated he was nervous about having another windy season and the land will blow.

### **EXECUTIVE SESSION**

Director Box made the motion to go into executive session. The motion was seconded by Director Henson. Motion carried 3-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 10:20 a.m.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “ABSENT”

Henson – “YES”

### **EXECUTIVE SESSION**

Director Henson made the motion to come out of executive session. The motion was seconded by Director Box. Motion carried 3-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 10:54 a.m. President Perkins stated that only threatened or pending litigation and limited personnel matters was discussed.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “ABSENT”

Henson – “YES”

### **ACTION FROM EXECUTIVE SESSION**

Director Box made a motion to forward the Warren Act Contract with BOR, Arch Hurley and the Vernons to BOR with one amendment. The motion was seconded by Director Henson. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “ABSENT”

Henson – “YES”

### **CONSIDERATION OF BILLS**

Director Box made a motion to pay the submitted bills. The motion was seconded by Director Henson. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Evans – “ABSENT”

Henson – “YES”

### **ADJOURNMENT OF REGULAR MEETING-**

With no further business to discuss, the meeting was adjourned at 10:58 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Larry Perkins

**ATTEST:**

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Secretary/Treasurer UV Henson

