

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

**Tuesday, June 10, 2014**

**Directors Present:** President Larry Perkins, Vice President Phillip Box, Director J.D. McEwen and Director Robert Lopez.

**Directors/Staff**

**Absent:** Secretary/Treasurer UV Henson

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

**Guests Present:** Jimmy Speed, Daniel Garcia and Russell Braziel of KTNM/KQAY

**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 Vice President Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
MAY 13, 2014**

Director Box made the motion to approve the draft minutes of the Arch Hurley Conservancy District's May 13, 2014, regular meeting with the correction under the EPA agenda item it should have been Jim Lane. The motion was seconded by Director McEwen. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “YES”

Lopez – “YES”  
Henson – “ABSENT”

**MANAGER'S REPORT**

Today the Conchas Lake elevation is at 4,177.33 feet. Last year at this time the elevation of Conchas Lake was 4,153.6 feet. Conchas Lake received 10,445 acre feet of inflow for the month of May and had a loss of 1,769 acre feet from evaporation and other losses and 6,829 acre feet diverted for AHCD.

On May 16, we met with the FEMA representative and signed the final documents for reimbursement for the flood damage last September in San Miguel County.

On May 24, AHCD turned the release off at Conchas Lake due to the storm event. We had some damage to some areas in the project from the rains. They have all been repaired. The water was turned back on June 2<sup>nd</sup> to start charging the delivery system.

The rain storms this past weekend has caused some damage to the bottom of the Liberty Lateral and the Club Lateral. We will start repairing the damage when it dries out some.

AHCD did receive reimbursement for the capital outlay purchase of the Case backhoe. We have mailed in the paperwork to the State for reimbursement for the John Deere excavator.

On June 9, The Quay County Commissioners passed Resolution #36 with the “Intent to Sue” in Regarding the Lesser Prairie Chicken listing decision.

The new AHCD Ditch Rider in G –Unit has moved in and is working out well in his area.

**WATER REPORT FOR:            May            2014**

Released at headworks	6,829.00	Released to date	2537.00
Diverted this month	4476.00	Diverted to date	341.00
Delivered to farms	3478.00	Delivered to date	244.00
Percent Del. of release	50.93%	Percent delivered to date	9.62%

Unit	Diverted	Delivered	Lateral Excess	Lateral Carriage		Percentage
				transport water		
<b>A</b>	333	253	0	80.00		75.98%
<b>B</b>	577	503	0	74.00		87.18%
<b>C</b>	446	318	0	128.00		71.30%
<b>D</b>	595	427	0	168.00		71.76%
<b>E</b>	990	848	0	142.00		85.66%
<b>F</b>	923	659	0	264.00		71.40%
<b>G</b>	612	470	0	142.00		76.80%
<b>TOTALS</b>	4476	3478	0	998.00		77.70%

		Inflow
Main canal storage/evapo/trans	2353.00	
Lateral Excess	0	January <u>432</u>
Lateral Carriage/evapo/trans	998	February <u>663</u>
Total for Month	3351	March <u>1,465</u>
Delivery this Month	3478	April <u>1,416</u>
Total Releases	6829.00	May <u>10,445</u>
		June _____
		July _____
Lake Elevation	<u>4,176.94</u>	August _____
		September _____
		October _____
Golf Course used (Included in unit "A" delivery total)	<u>0</u> AF	November _____
		December _____
		<b>YEAR TO DATE</b>
		<b>TOTALS:                    14,421</b>

**VISITORS**

No comments from any of the visitors.

**REVIEW CONCHAS LAKE ELEVATION**

There was no action taken on this agenda item. The Directors want it to be Manager McCasland's decision to handle the water run so that it will be the most efficient for Arch Hurley.

### **FEMA UPDATE**

A meeting was held with May 16 with Guy Tiracorda of FEMA. The total cost of the project was \$122,477.78 of which FEMA will reimburse Arch Hurley 87.5%. Mr. Tiracorda stated that the approximate time for reimbursement is 60 days.

### **EPA'S PROPOSED "WATER" RULE**

This agenda item was tabled. Director Phillip Box stated that he attended a meeting in Ft. Sumner on May 31<sup>st</sup>. Two informative speakers at this meeting were Tom Sidwell and Bill Humphries. Both of these individuals live south of Tucumcari. This meeting pertained to the EPA Clean Water Act and the Lesser Prairie Chicken as an endangered species. These two topics will be discussed at the NMWRA meeting on June 12. The Directors would like for Director Phillip Box to contact them to see if they would like to address the Board at an up-coming monthly meeting or provide Arch Hurley with information. There are quite a few counties and organizations that have started the process of "Intent to Sue" regarding the Prairie Chicken.

### **NMWRA ORGANIZATIONAL MEETING**

A meeting has been scheduled for June 12, 2014, at 1:00 p.m. at the MRGCD Office in Albuquerque. The president of NMWRA has resigned and that is one of the reasons for the meeting. Manager McCasland, President Perkins and Vice President Box will be attending. Manager McCasland invited anyone else who wanted to attend to let him know. Manager McCasland will report on the NMWRA meeting at the regular July Arch Hurley meeting.

### **DIRECTOR'S COMMENTS**

Director Box wanted to compliment and thank the staff, management and workers for the long, hard hours that have been necessary for the water runs. Director Box mentioned an article about hydro-plants in Montana and the amount of money the plants generate. MRGCD is looking at a project that could generate over 1M. If a similar project such as this could be implemented in Arch Hurley, the BOR could be paid in two years. The morale of the employees have been elevated because of the new equipment that Arch Hurley has purchased.

Director Lopez stated that the second run of water went smoothly for him. He stated that he didn't have any issues with weeds or sand.

President Perkins stated that he appreciates the crew for their work and effort. The second run of water ran smoothly. The weed issues were mostly in Units D, E, F and G.

### **EXECUTIVE SESSION**

Director Box made the motion to go into executive session. The motion was seconded by Director Lopez. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 10:15 a.m.

	Directors Voted:	
Perkins – “YES”		Lopez – “YES”
McEwen – “YES”	Box – “YES”	Henson – “ABSENT”

### **EXECUTIVE SESSION**

Director Box made the motion to come out of executive session. The motion was seconded by Director McEwen. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 10:50 a.m. President Perkins stated that only legal action regarding Department of Workforce Solutions and NM Risk Management was discussed

	Directors Voted:	
Perkins – “YES”		Lopez – “YES”
McEwen – “YES”	Box – “YES”	Henson – “ABSENT”

### **CONSIDERATION OF BILLS**

Director Lopez made a motion to pay the submitted bills. The motion was seconded by Director McEwen. Motion carried 4-0.

	Directors Voted:	
Perkins – “YES”		Lopez – “YES”
McEwen – “YES”	Box – “YES”	Henson – “ABSENT”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 10:55 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Larry Perkins

ATTEST:

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Vice President Phillip Box

