

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

**Tuesday, September 9, 2014**

**Directors Present:** President Larry Perkins, Secretary/Treasurer UV Henson,  
Director J.D. McEwen and Director Robert Lopez

**Directors/Staff  
Absent:** Vice President Phillip Box

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

**Guests Present:** Jimmy Speed, Daniel Garcia, Don Lopez, Robert Evans, Kenton  
Perkins, Thomas Evans, Donald Carter, George Evetts, Debra  
Mitchell, Paul Leonard, Judy Smith of FSA, Lanny Ross of Big  
Mesa 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 President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
AUGUST 12, 2014**

Director Lopez made the motion to approve the draft minutes of the Arch Hurley  
Conservancy District's August 12, 2014, regular meeting after replacing Lab with LANL  
to the motion on agenda item #11. The motion was seconded by Director McEwen.  
Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “ABSENT”

Lopez – “YES”  
Henson – “YES”

## MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,179.3 feet. Last year at this time the elevation of Conchas Lake was 4,164.07 feet. Conchas Lake received 12,350 acre feet of inflow for the month of August and had a loss of 451 acre feet from evaporation and other losses and 10,352 acre feet were diverted for AHCD.

AHCD ordered and received another pallet of Copper Sulfate to treat the moss problems in the delivery system. The moss treatments have cost the District right at \$10K this year.

On August 20, AHCD purchased the Gradall XL3100 in Albuquerque. This purchase will close out the balance of our Capital Outlay funds.

On September 4, the USACE called and informed me that all of their summer help is not working anymore. Steve and Joe asked that we try not having any gate changes on Saturdays or Sundays. My concern was if the change was less than 20 cfs up or down, we would be fine. If it was greater than 20 cfs they would need to make a gate change. We will give this a little time and see how it works. Mark called Joe on following Saturday for a gate change. We dropped 40 cfs in orders and the gate change was done.

AHCD has signed the sub grant agreement with FEMA. We are now waiting for the State to approve the release of these funds.

The maintenance men are mowing the canals and laterals in the project. They should start on the Hudson side this week. We currently have three pickups with transmission problems. We are in the process of repairing them.

Pinnacle Propane offered AHCD the ability to lock in the price for propane for the winter months at \$2.12 per gallon. We locked in 1500 gallons at that price. Last year the price of propane had risen to \$3.69 per gallon. The propane price today is up to \$2.29 per gallon.

The NWRA conference is November 12, 13, 14 this year. Right now AHCD Board Members Larry Perkins, Phillip Box and I will attend this meeting.

## VISITORS

Judy Smith of FSA wanted to thank AHCD for putting FSA information on AHCD web site. Mrs. Smith informed everyone that the deadline for fall crops is 9/30/2014. FSA is in the process of hiring for a permanent position.

Don Lopez asked to be put on next month's agenda in reference to ditch rehabilitation. Manager McCasland stated that Mr. Lopez will be put on the agenda.

Donald Carter asked about if the mowing debris was going into the ditches. Manager McCasland stated that the mowing is on the road. Mr. Carter also stated that he would like 6" of water allocated at this meeting so that the total allocation for 2014 would be 18".

## REVIEW OF CONCHAS LAKE ELEVATION AND ALLOCATION

Director Lopez made the motion to allocate an additional 3" of water. The motion was seconded by Director McEwen. Motion carried 4-0.

Directors Voted:

Perkins – "YES"  
McEwen – "YES"

Box – "ABSENT"

Lopez – "YES"  
Henson – "YES"

## SET TENTATIVE IRRIGATION WATER TURN OFF BY DATE AND CFS RELEASE

After discussing this agenda item, President Perkins made the motion for the tentative shut off date to be Nov. 1, 2014, and tentative cfs turnoff will be when cfs falls below 30 cfs for 3 consecutive days after Oct. 20, 2014. This motion failed for lack of second. Director Lopez made the motion that the date for shut off will be Oct. 31, 2014, for the 2014 season. The motion was seconded by Director McEwen. Motion carried 4-0. The cfs turn off will be discussed at the October 14 meeting.

Directors Voted:

Perkins – "YES"  
McEwen – "YES"

Box – "ABSENT"

Lopez – "YES"  
Henson – "YES"

**BOR CORRESPONDENCES REGARDING  
AHCD ANNUAL DEBT PAYMENT**

Manager McCasland stated that the beginning of August it was discussed with the Office Manager Donna Lafferty that the annual payment paperwork from the BOR had not been received. An e-mail was sent on August 27 to Randy Rust. That e-mail sparked their interest. The BOR requested the Crop Census Report. The Crop Census Report was e-mailed August 29. The letter for annual payment was received on Sept. 8 and the BOR gave AHCD 30 days from date of that letter to make the payment.

**ACTION REGARDING THE PROPOSED DEVELOPMENT  
OF TUCUMCARI LAKE**

Director Henson made the motion for Manager McCasland to write a letter to the interested entites about this issue. The motion was seconded by Director Lopez. Motion carried 4-0. The letter will be presented at the next meeting for approval.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “ABSENT”

Lopez – “YES”  
Henson – “YES”

**DIRECTORS COMMENTS**

President Perkins stated that mowing was done in his area and no debris went into the ditch and that all the ditchriders are doing an excellent job curtailing their percentages of loss.

**EXECUTIVE SESSION**

Director Lopez made the motion to go into 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 went into executive session at 10:13 a.m.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “ABSENT”

Lopez – “YES”  
Henson – “YES”

### EXECUTIVE SESSION

Director McEwen made the motion to come out of 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 came out of executive session at 11:40 a.m. President Perkins stated that only threatened or pending litigation, limited personnel matters and RRA Compliance was discussed. Donna Lafferty, Misty Gulley and Paul Leonard was present only during the RRA Compliance portion. No action was taken.

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “ABSENT”

Lopez – “YES”  
Henson – “YES”

### CONSIDERATION OF BILLS

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

Directors Voted:

Perkins – “YES”  
McEwen – “YES”

Box – “ABSENT”

Lopez – “YES”  
Henson – “YES”

### ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 11:45 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



