

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

Tuesday, October 14, 2014

Directors Present: President Larry Perkins, Vice President Phillip Box,
and Director Robert Lopez

**Directors/Staff
Absent:** Secretary/Treasurer UV Henson and Director J.D. McEwen

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

Guests Present: Jimmy Speed, Daniel Garcia, Don Lopez, George Evetts, Debra
Mitchell, Paul Quintana, CJ Wiegel, Pete Tatschl, Leonard
Lauriault and Murali Darapuneni of NMSU Ag Science Center,
Jason Lamb of Quay County Extension Service and Gayle
Donathan of Big Mesa.

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 9:03 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
SEPTEMBER 9, 2014**

Director Lopez made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's September 9, 2014, regular meeting. The motion was seconded
by Director Box. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “ABSENT”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,178.86 feet. Last year at this time the elevation of Conchas Lake was 4,179.9 feet. Conchas Lake received 8,929 acre feet of inflow for the month of August and had a loss of 988 acre feet from evaporation and other losses and 7,413 acre feet were diverted for AHCD. The year to date inflow into Conchas Lake is 78,015 acre feet.

In the Board packet you will see the 2014 annual payment to the BOR. AHCD balance on the construction contract is \$1,663,540.72.

On September 15, AHCD was informed that the lawsuit Zacharias v. AHCD was dismissed and closed. There were no settlements awarded to Zacharias.

On September 17, DFA approved the Resolution 2014-009 to transfer funds from fund 2 to fund 3. AHCD will transfer those funds when we receive the reimbursement from the state for the FEMA work that was completed.

On October 9, I attended a meeting updating AHCD on the Lesser Prairie Chicken lawsuit. We were informed that the lawsuit will be heard in Oklahoma rather than Washington D.C. It was discussed and agreed that all of the suits will be combined into one lawsuit.

On October 18, AHCD picked up the ditching bucket for the XL3100 Gradall. We have installed the bucket and put the Gradall into service.

We have three pickups out of service with the transmission problems and one pickup with the rear end out. AHDC is replacing the parts in the rear end and two of the pickups are in the repair shop.

The Regional Water Planning meeting will be October 20. The meeting will be at the Tucumcari Convention Center at 1:30.

Director Lopez asked if the men liked the smaller gradall. Manager McCasland stated that yes they did.

VISITORS

Leonard Lauriault introduced Dr. Murali Darapuneni to everyone. Dr. Darapuneni is the Semi-Arrid Cropping System Specialist for the NMSU Ag Science Center.

Jason Lamb, Quay County Extension Agent, informed everyone know that there is a continuing education class tomorrow at the Fair Grounds for private applicators. This class will give you 5 CEU. If you are interested in getting a license, his office has the study materials to check out and the closest location to take the test is Clovis.

REVIEW OF CONCHAS LAKE ELEVATION AND ALLOCATION

Board of Directors made no changes to the allocation and reminded everyone present that the turn off for the 2014 irrigation season is October 31 or when orders fall below 30 cfs for 3 days, whichever comes first.

DON LOPEZ DISCUSSION REGARDING THE LANL SCOPE OF WORK

Mr. Lopez distributed to the Directors, Manager and Office Manager tables showing monthly releases from 1954 to 1983, and a Study of potential water salvage on the Tukumcari Project. Mr. Lopez felt that 300 cfs was too small of a number to use for determining the size of pipeline. Los Alamos National Lab is in the beginning phases of this study as stated by Director Phillip Box. One of the possibilities of this project is that the pipeline would be installed to one side at the bottom of the canal and that way the canal could still be used for irrigation water and flood control.

APPROVAL OF AHCD 3RD QUARTER FINANCIAL REPORT TO DFA

Director Box made the motion to approve the 3rd quarter DFA Report. The motion was seconded by Director Lopez. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “ABSENT”

APPROVAL OF LETTER REGARDING THE DEVELOPMENT OF TUCUMCARI LAKE

Director Lopez made the motion to approve the letter. The motion was seconded by Director Box. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “ABSENT”

APPROVAL OF TUCUMCARI AG SCIENCE CENTER TO

CROSS THE FARM LATERAL

Director Box made the motion to approve Tucumcari Ag Science Center to the cross the Farm Lateral. The motion was seconded by Director Lopez. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “ABSENT”

APPROVAL RESOLUTION 2014-011 RECLASSIFICATION OF LANDS

Director Lopez made the motion to approve the reclassification of 16.46 acres of Quintana etal to Quintana etal and C.J. Wiegel. The motion was seconded by Director Box. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “ABSENT”

RESCHEDULE NOVEMBER AND DECEMBER BOARD OF DIRECTORS MEETING DATES TO NOV. 10 AND DEC. 8

Director Box made the motion to approve moving the board meetings to Nov. 10 and Dec. 8. The motion was seconded by Director Lopez. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “ABSENT”

DIRECTORS COMMENTS

Director Box stated that it is good to have green fields instead of brown. The men have worked hard during this irrigation season. Mr. Box was absent the Sept. board meeting and asked about the Corp not changing the gates over the weekend. Manager McCasland stated that instead of no gates changes for Saturday and Sunday, the Corp has made gate changes on Saturdays. In case of a storm event, they will adjust the gates for that. Manager McCasland stated that AHCD has exceeded the budget in water sales. It is close to the 25,000 acre feet of sales.

President Perkins stated that he has not had any requests for more water by anyone.

CONSIDERATION OF BILLS

Director Lopez made the motion to pay the presented bills. The motion was seconded by Director Box. Motion carried 3-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “ABSENT”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:24 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Vice President Phillip Box

