

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

**Tuesday, May 12, 2015**

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

**Directors/Staff**        President Larry Perkins  
**Absent:**

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

**Guests Present:**     Jimmy Speed, Debra Mitchell, Jim Oliver, Michael Vollmer and  
Valerie Mavis of Conchas Lake USACE. Jeff Strom and Lanny  
Ross of Big Mesa and Russell Braziel of KTNM

**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, Vice President Box 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 Vice President Phillip Box and the Invocation was given by Vice President Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
APRIL 14, 2015**

Director Henson made the motion to approve the draft minutes of the Arch Hurley Conservancy District's April 14, 2015, regular meeting. The motion was seconded by Director Lopez. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
McEwen – “YES”

Box – “YES”

Lopez – “YES”  
Henson – “YES”

## **MANAGER'S REPORT**

Today the Conchas Lake elevation is at 4,175.29 feet. Last year at this time the elevation of Conchas Lake was 4,177.2 feet. Conchas Lake received 730 acre feet of inflow for the month of April and had a loss of 1,043 acre feet from evaporation and other losses and 6,185 acre feet were diverted for AHCD.

The elevation of 4,175.29 feet equates to 26,801 acre feet of irrigation water that is available in Conchas Lake for AHCD at a 50% delivery rate.

On April 20, Misty and I attended the Northeast Regional water meeting at the Tucumcari Convention Center. AHCD has recommended future strategies for water conservation projects for the updated regional water plan.

On April 21, I attended a Lesser Prairie Chicken meeting in Clovis. There were five counties represented and numerous property owners there to listen to the impact that the Lesser Prairie Chicken will have on their counties and property.

On April 22, the BOR arrived to conduct their Operation and Maintenance audit. We traveled to Conchas Lake to start the inspection from the outlet of Conchas Lake thru the T-4 ranch back towards Tucumcari. AHCD will receive the BOR audit findings in 6-8 weeks.

On April 27, we stopped the release of irrigation water from Conchas Lake. This was due to county wide rainfall and irrigation orders dropping to 6 cfs.

On May 1, Skip Vernon ran his pump test at the entrance of tunnel 1. The BOR was also there to view the test run of his pump and equipment. Mr. Vernon's pump was able to deliver 35gpm to his property above the tunnel. There were no concerns from AHCD or BOR on the pump test.

On May 6, Donna Lafferty and Misty Gulley attended a state sponsored ICIP training in Clovis.

AHCD accepted bids on the excess and surplus equipment until last Friday at 4:30pm. On Monday, May 11 at 1:30 pm the bids were publically opened and logged in by Donna Lafferty, Craig Hoffman, UV Henson and D.F. Garnett.

## **MICHAEL VOLLMER, CONCHAS LAKE USACE SAFETY OUTREACH PROGRAM**

Michael Vollmer of Conchas Lake USACE presented a plaque to Misty Gully for her participation in the Outreach Program for the last two years.

**REVIEW CONCHAS LAKE ELEVATION  
AND WATER ALLOCATION**

Manager McCasland stated that the elevation of Conchas Lake is 4175.29. Director Lopez made the motion that there be no additional allocation at this time. The motion was seconded by Director McEwen. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
McEwen – “YES”

Box – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVAL TO SEEK BIDS TO REPLACE ROOF  
ON OFFICE BUILDING**

Director McEwen made the motion to seek bids on the roof. The motion was seconded by Director Lopez. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
McEwen – “YES”

Box – “YES”

Lopez – “YES”  
Henson – “YES”

**REVIEW AND APPROVE THE LIQUIDATION  
OF SURPLUS AND EXCESS EQUIPMENT**

Director Lopez made the motion to accept the bids on the equipment except for #411 Caterpillar and #414 Dura Tech grinder. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
McEwen – “YES”

Box – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVE RESOLUTION 2015-001  
AHCD 2016 BUDGET**

Director Henson made the motion to approve Resolution 2015-001 which pertains to the 2016 budget. The motion was seconded by Director Lopez. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Lopez – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

### **APPROVE RESOLUTION 2015-002**

Director Lopez made the motion to approve Resolution 2015-002 which is the ICIP for 2017-2021. There was one change to 2017 ranking #4. It was originally “purchase office equipment” and it was changed to “roof replacement on Arch Hurley office building”. The motion was seconded by Director McEwen. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Lopez – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

### **APPROVE RESOLUTION 2015-003**

Director McEwen made the motion to approve Resolution 2015-003 which is for membership in Eastern Plains Council of Governments from July 1, 2015 and ending June 30, 2016. The motion was seconded by Director Lopez. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Lopez – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

### **NORTHEAST REGIONAL WATER PLAN AHCD DEVELOPING A LIST FOR FUTURE PROJECTS**

Director McEwen made the motion to develop the list and also add to the list “add bentonite lining or comparable lining to reduce seepage”. The motion was seconded by Director Lopez. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Lopez – “YES”

McEwen – “YES”

Box – “YES”

Henson – “YES”

### **VISITOR COMMENTS**

Jeff Strom, Board Member of Big Mesa, wanted to let the Arch Hurley Board know that he noticed that the irrigation water was turned off and that Arch Hurley is participating in the Northeast Regional Plan. He appreciated those efforts and the conservation effort of the Board.

Lanny Ross asked if the ICIP included equipment and infrastructure. Manager McCasland stated that it did. Mr. Ross had other questions and stated that he would talk to Manager McCasland at a later date.

### **DIRECTOR COMMENTS**

Vice President Box informed everyone that US House and Senate will presented a bill to try to stop Waters of the US this week. The state of Colorado is pushing that harvesting water from individual's roofs is illegal.

### **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 9:55 a.m.

Directors Voted:

Perkins – “ABSENT”

McEwen – “YES”

Box – “YES”

Lopez – “YES”

Henson – “YES”

### **EXECUTIVE SESSION**

Director Lopez 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 10:30 a.m. Vice

President Box stated that only limited personnel matters were discussed. There was no action from executive session.

Directors Voted:

Perkins – “ABSENT”

McEwen – “YES”

Box – “YES”

Lopez – “YES”

Henson – “YES”

### **CONSIDERATION OF BILLS**

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

Directors Voted:

Perkins – “ABSENT”  
McEwen – “YES”

Box – “YES”

Lopez – “YES”  
Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 10:33 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

---

Vice President Phillip Box

**ATTEST:**

---

Secretary/Treasurer UV Henson

