

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

Tuesday, June 9, 2015

Directors Present: President Larry Perkins, Vice President Phillip Box,
Secretary/Treasurer UV Henson and Director Robert Lopez

Directors/Staff Director J.D. McEwen

Absent:

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

Guests Present: Jimmy Speed, Debra Mitchell 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, 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
May 12, 2015**

Director Box made the motion to approve the draft minutes of the Arch Hurley Conservancy District's May 12, 2015, regular meeting. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,180.6 feet. Last year at this time the elevation of Conchas Lake was 4,176.94 feet. Conchas Lake received 21,691 acre feet of inflow for the month of May and had a loss of 250 acre feet from evaporation and other losses.

The 2016 AHCD interim budget has been submitted to the State of New Mexico Department of Finance for approval.

AHCD has called several roofing companies to look at replacing the roof on the office building. We have had four roofing companies come and inspect the roof. There has not been any price quotes submitted to date.

On May 18th, the 2014 audit exit conference was held with Sandra Rush. In attendance was the AHCD office staff and board members Phillip Box and UV Henson. The audit has been submitted to the NM State auditor for approval.

This past month the AHCD employees have been mowing, spraying canals and laterals and blading right of way roads. They have also cleaned sand and silt out of several laterals throughout the project.

New Mexico Governor Susana Martinez and Senate and House leaders agreed Wednesday, June 3 to have a special session to pass three pieces of legislation, including a \$295 million capital outlay bill that will fund state highway and local infrastructure projects and projects for senior centers and higher education. The governor will issue a call for the special session in coming days; the expected date of the session is Monday, June 8. The capital outlay bill, according to the governor, will split highway and highway infrastructure projects between general funds and severance tax bonds.

The Waters of the U.S. bill has passed and will go into effect after it is published in the federal register. This will take approximately 60 days. I have asked our chairman of the N.M. NWRA to place this topic on the agenda for discussion during our fall meeting in Albuquerque. I don't feel that business and private property owners understand the full impact that WOTUS will have on them

Director Phillip Box asked about the lesser prairie chicken suit. Since it was moved to Washington, DC, it will be very costly to appeal.

Director Larry Perkins noted that the ICIP priority list now includes roof repair on the AHCD building.

Director UV Henson just returned from the Senior Olympics. He won 6 gold medals and 2 silver medals.

**REVIEW CONCHAS LAKE ELEVATION
AND WATER ALLOCATION**

Manager McCasland stated that the elevation of Conchas Lake is 4180.6. Director Box made the motion to allocate an additional 6". The motion was seconded by Director Lopez. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “YES”

**APPROVE RESOLUTION 2015-004
PLANS AND REGULATIONS FOR ELECTION**

Director Lopez made the motion to approve Resolution 2015-004 which pertains to Plans and Regulation necessary for the election on October 13. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “YES”

FEMA

This is in reference to an e-mail received from Dave Alyassin, Lead Executive Assistant - Recovery Unit. He was requesting that AHCD obtain insurance because of receiving FEMA money. It was explained on the phone and in a letter to Brian Williams that AHCD's insurance carrier does not insure irrigation structures. The canals of Arch Hurley serve a dual purpose – flood control and a water delivery system.

APPROVE BUILDERS TRUST CLAIMS PAYMENT OPTION

Director Lopez made the motion to buy back the one Arch Hurley claim of \$983.17. In doing so it will keep the experience modifier lower, which will help obtain reduced premiums. The motion was seconded by Director Box. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

McEwen – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “YES”

**LARRY PERKINS
CANAL LINING UP-DATE**

President Perkins informed the Board that he spoke with Bob Gofonias about their treatment to lining the canals. After it was discussed that the water in the canals is slow-moving and not much of a drop in elevation, it was decided that this treatment wouldn't work on AHCD canals. Pre. Perkins e-mailed Ken Bruner of Kauffman Specialties. Kauffman Specialties is a company that lines canals.

VISITOR COMMENTS

There were no comments from the visitors.

DIRECTOR COMMENTS

Director Box stated that he has seen the crews out mowing and spraying dirt laterals, turnouts and weir blades. The District is looking good and showing the work of the crews.

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 – “ABSENT”

Box – “YES”

Lopez – “YES”

Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 9:55 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

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Secretary/Treasurer UV Henson

