

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

Tuesday, August 11, 2015

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

**Directors/Staff
Absent:**

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

Guests Present: Jimmy Speed, Debra Mitchell, Geno Perez, Tommy Morris,
Thomas Evans 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
July 14, 2015**

Director Lopez made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's July 14, 2015, regular meeting. The motion was seconded by
Director Box. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Lopez – “YES”
Henson – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,183.3 feet. Last year at this time the elevation of Conchas Lake was 4,180.4 feet. Conchas Lake received 17,960 acre feet of inflow for the month of July and Diversions for AHCD was 9,820 acre feet.

On July 20th, AHCD received a large amount of rain throughout the project. Storm water that entered our delivery system was diverted into dry lakes. This water was released back into the Conchas lateral over a two week period.

On July 21st, AHCD had a workers compensation audit from Builders Trust. In the information part of the board's packet is AHCD's experience rating. Our exp mod will be .79 for 2016.

On July 22nd, I attended the ISC meeting in Albuquerque regarding the permit application filed for water below the Ute Reservoir and all the tributaries that drain into this section of the Canadian River. There will be an ISC meeting in Tucumcari on Monday August 17th at 5:00 pm in the high school cafeteria. Many of the people that filed a protest with the OSE will be attending this meeting.

On July 30th, AHCD received another large amount of rainfall. We re-filled dry lakes with the storm water. We went from selling 56cfs to 17cfs the next day. The release at Conchas was cut to the minimum needed to maintain the delivery system. The water delivery for today is 49.5cfs.

AHCD will start filing liens on Class A land that is now three years or more delinquent on water assessments.

We had another transmission fail on a ditch rider's pickup. He is in a spare pick-up until we can get his repaired.

On August 7th, Donna and I received a phone call from Anita Medina at DFA informing us that she did not want AHCD's preliminary annual budget turned in until October and the final budget is to be submitted for approval by January 31. We asked her to put that request in writing and signed by the DFA director before we could make that change.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4183.3. Director Box made the motion to allocate 3” additional water at this time. The motion was seconded by Director McEwen. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Lopez – “YES”
Henson – “YES”

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

Director Box made the motion to set the tentative turn-off date as October 31, 2015, and the cfs at below 30 for 3 days, whichever comes first. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Lopez – “YES”
Henson – “YES”

UPDATE ON AHCD BOARD OF DIRECTORS CANDIDATES

Manager McCasland reported that the candidates for Precinct 2 are Phillip Box and Debra Mitchell and for Precinct 3 the candidates are J.D. McEwen and John Griffiths. Precinct 1 is an uncontested race with the only candidate being Robert Lopez. Early/absentee voting starts on September 22, 2015, and runs thru October 12, 2015. Election Day is October 13, 2015.

DISCUSS THE ISC MEETING AND OSE APPLICATION TO APPROPRIATE WATER BELOW UTE LAKE

Manager McCasland reported that on July 22, he attended the ISC meeting in Albuquerque regarding the permit application filed for water below the Ute Reservoir and all the tributaries that drain into this section of the Canadian River. There will be an ISC meeting in Tucumcari on Monday, August 17 at 5:00 pm in the high school cafeteria. There are 15 protests to date. Many of the people that filed a protest with the OSE will be attending this meeting.

BOR DEBT CALCULATIONS FOR AHCD ANNUAL PAYMENT

The information includes a letter to BOR with 2 checks. One is the annual debt payment and the other is money received from Big Mesa and pumping permits. It also contains the formula that the Bureau uses to calculate the annual payment. The BOR takes the figure from the crop census into their calculations. If parity is .42 and the crop census figure is 4.25 million then the payment would be more than \$58,255. The crop census for 2014 was 1.7 million.

JOHN DEERE 60G COMPACT EXCAVATOR QUOTE AND GSA PRICE AGREEMENTS ON PICKUPS

The quote from 4 Rivers Equipment for the compact excavator is \$80K. State contract prices from Dodge, Chevrolet and Ford were included. The directors discussed that the Capital Outlay money is for \$50K. The work on the roof is scheduled to begin next week.

VISITOR COMMENTS

Thomas Evans asked about the year model of the Ford pick-ups that were having the transmission problems. Manager McCasland stated they were 2004 and 2005.

DIRECTOR COMMENTS

Vice President Box stated that he appreciated KTNM reporting AHCD meeting information and making announcements pertaining to AHCD.

Secretary Henson asked about the payroll amount for July. It was stated that July had 3 pay periods.

CONSIDERATION OF BILLS

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

Directors Voted:

Perkins – “YES”
McEwen – “YES”

Box – “YES”

Lopez – “ABSENT”
Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:06 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Vice President Phillip M. Box

