

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

Tuesday, December 8, 2015

Directors Present: President Larry Perkins, Vice President Robert Lopez, Secretary/Treasurer UV Henson, Director Debra Mitchell and Director John Griffiths.

**Directors/Staff
Absent:**

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

Guests Present: Phillip Box and Jimmy Speed

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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
November 10, 2015**

Director Henson made the motion to approve the draft minutes of the Arch Hurley Conservancy District's November 10, 2015, regular meeting. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,186.18 feet. Last year at this time the elevation of Conchas Lake was 4,177.24 feet. Conchas Lake received 3,142 acre feet of inflow for the month of November. Inflow for the year to date into Conchas Lake is 119,633 acre feet.

In the Board's packet under information is the AHCD 2016 final budget to DFA. This is the same budget that we approved and submitted to DFA in May of this year.

The maintenance men pulled the head off of the 6 cylinder motor of our Ford Brush Truck. They found a hole in the #5 piston. They will replace that piston and be ready for service this spring. The rear differential failed in the E Units pickup. The parts to repair the differential are more than a salvaged unit.

The men are working on their maintenance and repair lists throughout their units. They are repairing the checks on the Lawson and Benson laterals.

AHCD is looking at all of the options and cost to switch our cell phone carrier from Plateau.

On January 20, at the Inn of Loretto, the Legislative Quay Day will be held that morning from 7:00-9:00. RSVP is required, please let Donna or I know if you would like to attend.

I will be working with our New Mexico NWRA group this Legislative session. We will be informed if there are bills introduced that would impact our agricultural community.

The AHCD Christmas Party will be held on Thursday December 17th at 6:00 pm in the north side of the Quay County Exhibit Center. All of the Board members and spouses are invited.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4186.18.

APPROVE REVISED RESOLUTION 2015-006 BANKING AUTHORIZATION

Director Lopez made the motion to approve revised Resolution 2015-006. This Resolution lists the people authorized to sign on Arch Hurley accounts. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Lopez – “YES”

Mitchell – “YES”

Griffiths – “YES”

Henson – “YES”

APPROVED DFA GRANT AGREEMENT FOR 2015 CAPITAL OUTLAY

Director Griffiths made the motion to approve the DFA Grant Agreement. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

LEGISLATIVE FORUM AND 2016 CAPITAL OUTLAY REQUEST

Director Lopez made the motion to request \$80,000. of the 2016 Capital Outlay. It would be used to purchase equipment. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

NWRA REQUESTS A LIST OF 5 TOP PRIORITIES FOR NATIONAL ATTENTION

Director Mitchell made the motion approve the following 5 and if a board member wanted to add more, they were to contact Manager McCasland.. The motion was seconded by Director Griffiths. Motion carried 5-0.

- WOTUS – total repeal would be best
- Endangered Species Act – revision and securing the McKittrick Policy
- Preservation of Agricultural Water Rights ownership and usage
- Simplification of the paperwork and permits needed to build, construct and operate low-head hydro generation facilities of smaller size.
- Funding for BOR to provide grants for funding to up-grade antique infrastructure.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

REVIEW AND APPROVE 2016 CUSTOM WORK EQUIPMENT RATE

Director Griffiths made the motion to leave the equipment rates the same as last year. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVAL OF AHCD EMPLOYEE’S ANNUAL SAFETY BONUS

Director Lopez made the motion to approve the annual safety bonus to AHCD employees of \$500.00 net. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

Phillip Box stated that it was discussed that a meeting would occur with Randy Rust, of the BOR, and Arch Hurley to discuss renewable energy. That meeting was to be held before Christmas. It appears that the meeting is not going to take place this year. Mr. Box proposed that he would draft a letter to BOR. The letter would be approved by Manager McCasland and put on AHCD letterhead.

DIRECTOR COMMENTS

President Perkins stated that his area has been prepared for the off-season.

Director Griffiths suggested that the ditches be burned before the boards are placed this spring and a more thorough burn in the spring.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:20 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary UV Henson

