

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

Tuesday, January 12, 2016

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

**Directors/Staff
Absent:**

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

Guests Present: Jimmy Speed, Phillip Box, Margaret Young, Jason Lamb of Quay
County Extension Office and Russell Braziel of KTNM/KQAY.

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 9:02 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
DECEMBER 8, 2015**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's December 8, 2015, regular meeting. The motion was seconded by
Director Lopez. 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 4,186.45 feet. Last year at this time the elevation of Conchas Lake was 4,177.10 feet. Conchas Lake received 2,511 acre feet of inflow for the month of December. Evaporation and other losses were 314 acre feet.

AHCD received a letter from DFA approving our 2016 budget. This approval is contingent that we must send them a copy of the minutes approving our fourth quarter financial report and a copy of the fourth quarter financial report.

The maintenance men repaired the motor in the 6 cylinder brush truck and the rear differential in F-Units pickup has been repaired. The Ditchriders have been working in the shop the past week servicing equipment replacing leaking gates. We have several repaired areas in the delivery system ready to pour cement. This will be done when the weather improves.

There is a 1985 John Deere 670 road grader located in Muleshoe with 2,100 hours on the meter. Craig and I will go look at it tomorrow.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of the lake is 4186.45. Manager McCasland stated that this is an information item this month and will be action item at next meeting in February.

APPROVAL OF AHCD QUARTERLY FINANCIAL REPORT

Director Lopez made the motion to approve Arch Hurley's 4th quarter DFA financial report. The motion was seconded by Director Henson. Motion carried 5-0. A copy of these minutes will be sent to DFA to receive approval and certification for the 2016 budget per letter dated 12/28/15.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE BOR TRAINING OF DITCHRIDERS

Director Henson made the motion to approve the ditchriders and any interested board members to attend the BOR training that will be in February. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

MEETING WITH BOR ON JANUARY 14

A meeting has been set up in Albuquerque to discuss the Feasibility of Renewable Energy Project with BOR. The meeting will be January 14, at 1:00 pm. In attendance for Arch Hurley will be UV Henson, Larry Perkins, Debra Mitchell, Franklin McCasland and Phillip Box. The people they will be meeting with are Randy Rust, Jennifer Faler-Flower and Brent Rhees.

CAPITAL FUNDING BILL FROM UDALL AND HEINRICH

The money that is listed on a press release from Senator Heinrich’s will go to Army Corps of Engineers and Bureau of Reclamation. Army Corps will receive \$2.61 million. At this time, we do not know how this money will be used. The Bureau of Reclamation will receive \$26,000. The bulk of that amount is for “Water and Energy Management and Development.

LEGISLATIVE FORUM AND 2016 CAPITAL OUTLAY REQUEST

Arch Hurley is requesting \$80,000. The Capital Outlay Request Form will need to be signed and submitted. The legislative session will begin January 19. Quay County Day is January 20.

VISITOR COMMENTS

Jason Lamb distributed a Noxious and Invasive Weed pamphlet. He stated that he has been working with Relissa Nials on a map of weed locations in Quay County. He also stated that he has been working on a web site that is linked to the Cooperative Extension web page. There is a spraying rig at the Ag Science Center that can be rented for spraying weeds. A test will need to be taken before the spray rig can be rented.

DIRECTOR COMMENTS

President Perkins wanted to express his appreciation to the ditchriders for the long water season of 2015. He stated he is looking forward to another good year and a full water run.

Secretary Henson stated that he enjoyed the Christmas Party and he enjoyed visiting with all the Arch Hurley employees.

Vice President Lopez asked how Arch Hurley purchased fuel. Manager McCasland stated that AHCD has two local vendors to purchase fuel. Director Lopez stated it is less expensive to purchase the fuel in bulk. A possibility would be for Arch Hurley to split a tanker load with someone.

EXECUTIVE SESSION

Director Lopez made the motion to go into executive session. The motion was seconded by Director Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:50 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of executive session. The motion was seconded by Director Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 11:10 a.m. President Perkins stated that only limited personnel matters were discussed.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

ACTION FOR EXECUTIVE SESSION

Director Henson made a motion for a pay raise of 5.5% to all employees. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

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 11:15 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

