

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

Tuesday, May 10, 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, Don Lopez, Pete Tatschl, Phillip Box, Robert Abercrombie, Jason Lamb 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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
APRIL 12, 2016**

Director Henson made the motion to approve the draft minutes of the Arch Hurley Conservancy District's April 12, 2016, 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 4,184.9 feet. Last year at this time the elevation of Conchas Lake was 4,175.4 feet. Conchas Lake received 1,143 acre feet of inflow for the month of April. Evaporation and other losses were 429 acre feet. The diversions for AHCD this month was 3,540 acre feet from Conchas Lake.

On April 14, Michelle Jaynes attended Earth Day at the outdoor classroom. She spoke to the children all day about the dangers of the irrigation canals. She was asked to return again next year.

On April 19, AHCD ordered 100cfs release from Conchas Lake. Flushing the weeds out of the waste ways helped as we did not have any weeds plugged up in the main siphons. There were a few siphons on the laterals that had weed problems. These areas in our system will have weed racks built and installed on them next year.

Both Gradalls have been in the repair shop. The clutch and pressure plate was out in the XL-4100, it was repaired at John`s Truck Service and the XL-3100 is at ASCO in Amarillo with several mechanical issues.

On April 20, I attended the DFA Budget Workshop for special districts in Santa Fe.

On April 25 thru the 28, the AHCD office staff attended a Regional Reclamation Reform Act (RRA) Training Workshop in Cheyenne, Wyoming. This was a very beneficial training for everyone.

On May 18, AHCD will be attending an Infrastructure Capital Improvement Plan (ICIP) training. Every entity that requests Capital Outlay or any other state funding must have an updated and state approved ICIP in place to be awarded funding. The ICIP is due on June 15th.

The Lincoln welder was sent to Clovis for repairs. The stator is shorted out and will cost more to repair than what it's worth. We will start looking for a replacement welder.

The next Northeast New Mexico regional water plan update meeting will be held on Monday, May 16 from 1:30 to 3:30 p.m. at the Tucumcari Convention Center, Liberty Room. This will be the final fiscal year 2016 meeting, and the last meeting before the plan update is finalized.

**REVIEW CONCHAS LAKE ELEVATION
AND WATER ALLOCATION**

Manager McCasland stated that the elevation of Conchas Lake is 4184.9. Director Lopez made the motion that there be no additional allocation at this time. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”		Lopez – “YES”
Mitchell – “YES”	Griffiths – “YES”	Henson – “YES”

**APPROVE RESOLUTION 20016-02
EPCOG MEMEBERSHIP,
APPOINT AN ALTERNATE EPCOG BOARD MEMBER**

Director Griffiths made the motion to appoint Robert Lopez as the alternate board member. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”		Lopez – “YES”
Mitchell – “YES”	Griffiths – “YES”	Henson – “YES”

Director Griffiths made the motion to approve Resolution 2016-002, which is for membership in Eastern Plains Council of Governments from July 1, 2016 and ending June 30, 2017. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”		Lopez – “YES”
Mitchell – “YES”	Griffiths – “YES”	Henson – “YES”

**REQUEST FROM ROBERT ABERCROMBIE
TO CONVERT RECLAMATION IRRIGATION WATER TO
INDUSTRIAL/CONSTRUCTION WATER**

Director Lopez made the motion to deny the request to convert irrigation water to industrial/construction water. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”		Lopez – “YES”
Mitchell – “YES”	Griffiths – “YES”	Henson – “YES”

REVIEW ICIP FOR 2018

Manager McCasland stated there is an ICIP Workshop on May 18 in Tucumcari. After reviewing the ICIP for 2017-2021, the Board wanted to change the wording on “roof replacement” and move the office equipment in 2019 to 2017. The ICIP is due June 15, 2016. The revised plan will be presented to the Board at the next meeting.

APPROVE RESOLUTION 2016-003 AHCD 2017 BUDGET

Director Henson made the motion to approve Resolution 2016-003 which pertains to the 2017 draft budget. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

SKIP VERNON PUMPED WATER METER READING

Manager McCasland received an e-mail which included the dates of water usage and a reading of 193,500 gallons. The water that was pumped was rain water and seepage. It is pumped only when AHCD does not have the irrigation water turned on.

STATE ENGINEER FILED APPLICATION SD-00010 FOR SURFACE WATER PERMIT TO CHANGE POINT-OF-DIVERSION IN VERMEJO PARK

Director Mitchell made the motion to not protest the application and watch this area. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

Pete Tatschl wanted to thank Mark Preciado and the crew for the good job they did in burning the ditches under adverse conditions.

Jason Lamb of the Quay County Extension Office wanted to inform everyone of the Tri-County Beef Cattle Workshop to be held in Clovis on May 26, 2016. When the flyer is available, he will distribute it.

DIRECTOR COMMENTS

President Perkins wanted to also commend Mark and the crew for their diligence while they were burning in his area.

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 10:28 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

EXECUTIVE SESSION

Director Griffiths made the motion to come out of executive session. The motion was seconded by Director Mitchell. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 11:04 a.m. President Perkins stated that only threatened or pending litigation and limited personnel matters were discussed. There was no action from executive session.

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 Griffiths. 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 11:08 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

