

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

Tuesday, July 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: Phillip Box and Deborah Kanapilly of FSA

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 9:03 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
June 14, 2016**

Director Griffiths made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's June 14, 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 4,181.7 feet. Last year at this time the elevation of Conchas Lake was 4,182.8 feet. Conchas Lake received 6,283 acre feet of inflow for the month of June. Evaporation and other losses were 3,846 acre feet. The diversions for AHCD this month was 7,138 acre feet from Conchas Lake. On July 11, AHCD release from Conchas Lake was 310cfs.

Sandra Rush CPA has informed Arch Hurley that the State Auditor has approved the 2015 audit. That audit will be on next month's agenda for board approval.

The paperwork has been submitted to DFA for reimbursement of the Legislative Grant Agreement #15/0817 in the amount of \$50,000.

AHCD was informed that the State's severance bonds have been sold. We are expecting the documents from the state in late August or early September for the \$80,000 Legislative Grant Agreement #16/A2463 for the Board of Directors to approve.

On June 29, I attended the Eastern New Mexico Water Conservation Summit in Clovis. Tom Blaine, New Mexico State Engineer was one of the keynote speakers.

The maintenance men have been mowing and spraying the canals and laterals. They are still treating the moss and algae throughout the delivery system. We have looked at other herbicide treatment options, at this time it's recommended that we stay with the copper sulfate to help control the moss and algae.

There has been some unit changes in our Ditch Riders, Phillip Griggs is back to work and is in F-Unit. Forest Pivrotto was moved from F-Unit to G-Unit and Mark Preciado Jr. was moved from G-Unit to A&B Unit, Mark Jr. will also be training to cover for the water master on the main canal. The phone numbers did not change for the respected units and the AHCD web site has been updated.

On July 11, there was a large grass fire east of town. AHCD was called to request our help with our water trucks. The water trucks and most of our men were already on scene assisting with putting out the fire.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4181.7. Director Lopez made the motion to allocate 6” of water at this time. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE DFA SECOND QUARTER FINANCIAL REPORT

Director Griffiths made the motion to approve the DFA Report for the second quarter. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

INSURANCE CLAIM ON 2011 CHEVROLET PICKUP

Manager McCasland stated that the check from Glatfelter was received and deposited. It was for \$12,736.67. Manager McCasland stated that he has been looking for pickups at the State surplus yard in Santa Fe.

UPDATE ON ACCOUNTING SOFTWARE CONVERSION

The process of converting to Quick Books will begin the end of this week. Sandra Rush, CPA will obtain records to start putting in the first half of 2016. Training the office staff will occur when she comes to the office to put in the rest of the year.

VISITOR COMMENTS

Deborah Kanapilly of FSA informed everyone of FSA upcoming deadlines. The deadline to nominate for a position on the County Committee is August 1. David Foote is the current director, it is a 3-year position. Donald Carter and Eric Rush are the two other members on the Board. Ms. Kanapilly also stated that the deadline for certifying 2016 cropland is July 15 and August 1 is deadline to sign up for 2016 program. 2017 NAP wheat deadline is Sept. 30, 2016.

Phillip Box asked about the allocation of 2M surface acre feet. Manager McCasland stated that it is what is on the books now. Mr. Box stated that while visiting in Forgin,

OK, he inquired about their well levels and he was told they have risen probably because of playas allowing the water to soak back in to the aquifer. This could be a possible answer to the Clovis area to replenish their underground water if the silt could be removed from the surface of the playas to allow the water to drain.

DIRECTOR COMMENTS

President Perkins stated that he attended a meeting of the Canadian Soil and Water. Soil and Water is the fiscal agent for a 5 million grant from the Corp of Engineers. Part of the money could possibly be used on Arch Hurley canals spraying salt cedar and cottonwood trees. When more information is received, Pre. Perkins will contact Manager McCasland.

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 9:55 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

