

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

**Tuesday, August 9, 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 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 12, 2016**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's July 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 4,178.5 feet. Last year at this time the elevation of Conchas Lake was 4,181.6 feet. Conchas Lake received 1,983 acre feet of inflow for the month of July. Evaporation and other losses were 5,800 acre feet. The diversions for AHCD this month was 16,843 acre feet from Conchas Lake. Inflow into Conchas year to date is 21,093 acre feet. Last year at this time inflow was 66,479 acre feet.

On July 20, AHCD mailed past due assessment notices on all delinquent accounts. After the 2016 irrigation season we will be filing liens on all past due assessment that are three years or more.

In the director`s board packet is an email from DFA Director Rick Lopez stating that the FY16 capital outlay grant agreement should be mailed within the next two weeks. Arch Hurley will receive an agreement for \$80,000. Arch Hurley received reimbursement on our FY15 capital outlay last month of \$50,000.

Arch Hurley`s audit for 2015 has been approved by the state auditor and is now public record. The AHCD audit is posted on the state auditor`s web site. Arch Hurley will be sending letters to approved auditors to conduct our audit for the next three years.

The maintenance men have been mowing and spraying the canals and laterals. They are still treating the moss and algae throughout the delivery system. I spoke with Charlie Thomas on what product that was used to treat the canals and he said that he treated the canals only twice when he was here. The chemical used was copper sulfate.

### REVIEW CONCHAS LAKE ELEVATION, WATER ALLOCATION AND SET THE IRRIGATION WATER CUTOFF DATE FOR 2016

Manager McCasland stated that the elevation of Conchas Lake is 4178.5. Director Mitchell made the motion to not allocate any additional water at this time. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

Director Griffiths made the motion to have the cutoff date for the 2016 water season be October 31, 2016, or when the orders fall below 30 cfs for 3 days. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### **APPROVE AHCD 2015 AUDIT**

Director Griffiths made the motion to approve the 2015 audit. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### **REVIEW MAGNACIDE HERBICIDE CANAL TREATMENT PROPOSAL**

Director Mitchell made the motion to not accept the proposal for the herbicide, it is not appropriate for Arch Hurley. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### **PHILLIP BOX, UPDATE ON RENEWABLE ENERGY PROJECT**

Phillip Box stated that the project hasn't progressed much since last update. Have had contact with Randy Rust of BOR. The project is not in line for legislative support at this time. Some of the issues with this project is the entities that could be involved with the decision making. Those entities are BOR, BLM and Arch Hurley. Mr. Box stated he would continue to stay in contact with Mr. Rust.

### **BOR DRAFT DIRECTIVE & STANDARD**

This directive refers to deferred maintenance on BOR assets. “It is anticipated, with the increased attention to aging infrastructure and the need to align resources with needs that our deferred maintenance projections will increase significantly.” Arch Hurley falls under transferred works assets facility. BOR will continue to visit Arch Hurley. Arch

Hurley identifies projects that need attention and they are shown to BOR employees. This reporting is done on an annual basis.

### **NM WRRRA 61<sup>ST</sup> ANNUAL NM WATER CONFERENCE**

This conference will be held October 5-7, 2016 at Western New Mexico University in Silver City. Estevan Lopez, BOR Commissioner has been invited to the conference. Manager McCasland would like to attend. If any directors would like to attend, let him know.

### **REVIEW AHCD BUDGET TO DATE**

The July 31, 2016, financials were reviewed. AHCD has meet their budget on water sales for 2016. AHCD's budget is on the total, not line item, and the figures indicate it will stay within the totals.

### **VISITOR COMMENTS**

Phillip Box stated that in driving the project, it is obvious where irrigation water had reached.

Director UV Henson participated in the Senior Olympics that were held in Roswell. He was the oldest male participate. He earned 8 medals - 4 gold, 2, silver and 2 bronze. Congratulations to Mr. Henson for a good job!

### **DIRECTOR COMMENTS**

Directors Lopez and Griffiths stated that they are pleased with their current ditchriders. Mark Preciado, Jr. is the ditchrider in Unit A & B and Forest Pivirotto is the ditchrider in Unit G.

### **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 10:29 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 11:09 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 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 11:14 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Larry Perkins

**ATTEST:**

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Secretary/Treasurer UV Henson

