

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

Tuesday, September 13, 2016

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

Directors/Staff: Vice President Robert Lopez

Absent:

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

Guests Present: Phillip Box, Daniel Garcia 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 9:05 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
August 9, 2016**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 9, 2016, regular meeting. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”

Henson – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,177.8 feet. Last year at this time the elevation of Conchas Lake was 4,184.4 feet. Conchas Lake received 3,331 acre feet of inflow for the month of August. Evaporation and other losses were 2,744 acre feet. The diversions for AHCD this month was 9,713 acre feet from Conchas Lake. Inflow into Conchas year to date is 24,320 acre feet.

On August 14, Builders Trust completed a worker's compensation audit. There were no findings with this audit.

On August 26, the NM State Legislators Water and Natural Resources Committee met at the Tucumcari Convention Center.

On August 30, I received a call about white ford pickup in the canal on the 11 mile road. It was found to be someone passing through that took a wrong turn. The vehicle was removed with no damage to our structure.

Letters have been mailed to state approved auditors requesting bids for the next 3 years. They are due in by October 7th for the board to review and approve on October 11th.

In the board's packet you will see the renewal of Arch Hurley's FCC wireless license. This license is good until 10/17/2026.

On September 14, Builders Trust will conduct a safety inspection of the maintenance shop and property. The men are getting ready for this annual inspection.

The past month we have had a large amount of major vehicle repairs. We converted one vehicle to a salvage parts as repairs we going to be more that a replacement. We have about a week of mowing to do in the project and Craig is getting equipment ready to treat salt cedars as soon as they start the bloom.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4177.8. Director Griffiths made the motion that no additional water be allocated at this time. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

REVIEW SePRO HERBICIDE CANAL TREATMENT

Director Mitchell made the motion to table this agenda item until prices and other information is received. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

AHCD BOR PAYMENT

The paperwork in the packet informed the Board that the minimum payment to BOR is \$58,255 and the balance owed after the payment made in August is \$1,538,229.72

NATIONAL WATER RESOURCES ASSOCIATION ANNUAL CONFERENCE

The 85th Conference will be held November 14-16 in San Diego, CA. Any Board members interested in attending, please let Manager McCasland know within the next week so that he can make motel and plane reservations.

VISITOR COMMENTS

Daniel Garcia expressed his concerns about seepage and weeds in his area. He also informed the Board about a drainage ditch that has elm trees in it.

DIRECTOR COMMENTS

Director Henson asked if AHCD qualified for USDA money. There was an article in the newspaper about using USDA money on homes. Manager McCasland will check on it.

EXECUTIVE SESSION

Director Griffiths made the motion to go into executive session. The motion was seconded by Director Mitchell. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:45 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of executive session. The motion was seconded by Director Griffiths. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 10:21 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 – “ABSENT”
Henson – “YES”

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:38 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

