

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

Tuesday, November 8, 2016

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

**Directors/Staff
Absent:**

Staff Present: District Manager Franklin McCasland, Office Manager Donna Lafferty and Maintenance Supervisor Craig Hoffman

Guests Present: Phillip Box, Daniel Garcia, Manny Chavez, John Bagley 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
October 11, 2016**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's October 11, 2016, regular meeting. The motion was seconded by Director Griffiths. 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 4,174.8 feet. Last year at this time the elevation of Conchas Lake was 4,182.7 feet. Conchas Lake received 512 acre feet of inflow for the month of October. Evaporation and other losses were 2,972 acre feet. The diversions for AHCD this month was 7,364 acre feet. Inflow into Conchas year-to-date is 32,639 acre feet.

On October 17, Craig and I met with the USACE staff from Albuquerque and Conchas. They are planning the replacement of an I-beam above the irrigation outlet works. AHCD will assist in this project.

Donna and I are still in contact with DFA and NMFA regarding our 2016 Legislative Capital Outlay approbation.

On October 19, the Tukumcari Lateral siphon under Quay Road 63 was found to be leaking in several sections. It was dug up, cleaned and sealed with slurry cement. The irrigation water on this lateral had to be turned off for 5 days while the repairs were completed.

On October 31, the irrigation water was turned off at Conchas Lake. Today we are still delivering water in D & G Units.

The canal above Joe Schallert's and Daniel Garcia's property is seeping a large amount of irrigation water. I would like to apply bentonite to these areas this winter.

On December 1, there will be a Private Applicators Workshop from 8:30-12:30 at the Tukumcari Convention Center Nara Visa Room. This workshop is hosted by Quay County Extension Service.

APPLY BENTONITE IN CANAL ABOVE CHECK 25

Director Griffiths made the motion to apply bentonite above Check 25. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

USACE WORK ON IRRIGATION OUTLET

An I-beam needs to be replaced at the irrigation outlet. Arch Hurley will assist in the form of man and equipment hours. The I-Beam will remain in place and another one will be added.

REVIEW LETTER FROM PHILLIP BOX TO BOR REGARDING THE RENEWABLE ENERGY PROJECT

The letter informed the BOR that AHCD is no longer interested in pursuing a renewable energy project on the 640 acres. Arch Hurley isn't financially able to purchase the land and since the land is essential for flood control, it is necessary for Arch Hurley to continue to be able to use it.

HOUSE BILL – 143

Director Henson made the motion to authorize Manager McCasland to lobby against House Bill 143. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

AHCD AUDITOR UPDATE

A letter was sent to Dan Austin informing him he was awarded the 3-year audit contract and to Daniel Trujillo informing him that he wasn't awarded the contract. The contract was sent to the Office of State Auditor for their approval and then it will be sent to Mr. Austin and Arch Hurley for signatures.

UPDATE ON 2016 CAPITAL OUTLAY FUNDING

Manager McCasland informed the Board that he has been in contact with DFA. DFA requested a new questionnaire. A questionnaire was sent and DFA requested some clarification. After clarification was completed, it was reviewed by two more people at DFA. It is set for the bonds to be sold in December 2016. If everything goes as planned, Arch Hurley will receive a grant agreement sometime in the Spring of 2017.

APPROVE RESOLUTION 2016-005 PUBLIC MEETINGS & NOTIFICATION

Director Lopez made the motion to approve Resolution 2016-005. This resolution lists meeting dates for the up-coming year of 2017. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Lopez – “YES”

Mitchell – “YES”

Griffiths – “YES”

Henson – “YES”

VISITOR COMMENTS

Manny Chavez expressed his concern over seepage from the Arch Hurley Canal onto his property. Manager McCasland stated that he would meet with Mr. Chavez and look at the affected area.

Daniel Garcia stated that his concern was addressed in the meeting.

Phillip Box stated that working with governmental agencies can be difficult. You just have to keep working at it.

DIRECTOR COMMENTS

Director Griffiths asked about run in into Conchas Lake from recent rains. Manager McCasland stated 2,200 acre feet went into Conchas Lake.

President Perkins stated that with the irrigation season coming to a close, the ditchriders will begin working on lists of repairs and improvements for irrigation season of 2017. Pre. Perkins wanted to thank Director Mitchell for sending a text to inform constituents of board meeting.

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”

Lopez – “YES”

Mitchell – “YES”

Griffiths – “YES”

Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:14 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Arch Hurley Conservancy District
November 8, 2016 – Regular Meeting
Page 5
Secretary UV Henson

