

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

Tuesday, April 11, 2017

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 and Office Manager Donna
Lafferty

Guests Present: Phillip Box, Herman Lopez, Zac Murray, Donnie Bidegain and
Jason Lamb of the Quay County Extension Office

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
MARCH 14, 2017**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's March 14, 2017, regular meeting. The motion was seconded by
Director Henson. 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 4,174.6 feet. Last year at this time the elevation of Conchas Lake was 4,186.35 feet. Conchas Lake received 1,493 acre feet of inflow for the month of March and evaporation and other losses were 2,283 acre feet. We have a .5cfs order on the books at this time.

On March 31, Donna Lafferty attended an Audit Rule Meeting in Las Vegas to cover the new changes regarding governmental audits.

In the board's packet, the BOR has confirmed the dates of April 25-28, 2017 to conduct Reclamation's 5-year water delivery records and RRA review of the AHCD district.

On April 26, Donna Lafferty and I will be attending a budget workshop in Albuquerque. We will be traveling with the county staff to this meeting.

AHCD has met with the Quay County Clerk and finalized the 2017 Board Election dates, timelines, rules and regulations. We will have a resolution and the election packet on the agenda for board's approval next month.

On April 27, Michelle Jaynes will be representing AHCD at the outdoor classroom educating the kids about the dangers of swimming in the canals.

The men have burned all of the Main Canal and the Conchas Canal. They are burning on the Hudson side whenever weather permits. They should finish up F-Unit today if the wind allows. The men are also building checks throughout the project. The maintenance men have spent the past 30 days working on the main canal from Conchas Lake to the County Line Check. They found siphon #16 had been drained; they later found a plug in the drain cap on top of the siphon had rotted out. The plate was removed and taken to Whiteside's for repair. The equipment has been brought out of T-4 and the main canal is ready for irrigation water. Today Craig and his men are transporting the John Deere excavator to the Hudson side and the long reach excavator below Tucumcari Mountain to remove sediment from the canals.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4174.6. Director Lopez made the motion to not allocate 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”

CAPITAL OUTLAY WHEELED LOADER

Manager McCasland reported that the loader will be delivered tomorrow. Case will instruct AHCD personnel on maintenance and operation of the loader.

UPDATE ON HB-174 “LOCAL ELECTION ACT”

Manager McCasland informed everyone that HB 174 was pocket vetoed by Governor Martinez. The next time it could be presented before legislation would be in 2019.

UPDATE ON POSSIBLE FUTURE TRANSFER OF CLASS A WATER RIGHTS

Manager McCasland reported that a local land owner was wanting to give his water rights away. Manager McCasland explained to the land owner and potential water right recipients the process that it entails. There is quite a bit of paperwork, a resolution, approval from BOR and mortgagee of land, soil testing, etc.

NWRA SUMMER CONFERENCE IN NEW MEXICO

Manager McCasland reported that the conference will be held August 8-10 at the El Dorado Hotel in Santa Fe, NM. Manager McCasland plans to attend. He would like board members that are interested in attending to contact him. August 8 is date for AHCD board meeting, so a change of meeting date will be made.

APPROVE AHCD 1ST QUARTER FINANCIAL REPORT TO DFA

Director Lopez made the motion to approve the 1st quarter DFA report. 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

Jason Lamb commented that he had 22 people attend the Weed Management Workshop that was held March 30th. Mr. Lamb stated that there will be a Climate Workshop held at the Clovis Fairgrounds on April 26.

Zac Murray asked about AHCD burning ditches on private land. Manager McCasland stated that the burn band might be rescinded in a couple of weeks.

Herman Lopez was wanting the requirement of 40 cfs of valid water orders before turning on water reduced to 30 cfs. Mr. Lopez was instructed to contact Manager McCasland about that issue.

DIRECTOR COMMENTS

There were no comments from the directors.

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 9:45 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 10:07 a.m. President Perkins stated that only threatened or pending litigation and limited personnel matters were discussed.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REVIEW AND APPROVE CONTRATORS AGREEMENT WITH LADD WALKER

After reviewing agreement, Director Mitchell made the motion for Manager McCasland to negotiate with Mr. Walker on the Agreement. The motion was seconded by Director Griffiths. Motion carried 5-0.

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 Mitchell. Motion carried 5-0.

Perkins – “YES”	Directors Voted:	Lopez – “YES”
Mitchell – “YES”	Griffiths – “YES”	Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 10:08 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson

