

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

**Tuesday, May 9, 2017**

**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, Office Manager Donna Lafferty and Maintenance Supervisor Craig Hoffman

**Guests Present:** Phillip Box and Jason Lamb of 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 Pre. Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
APRIL 11, 2017**

Director Lopez made the motion to approve the draft minutes of the Arch Hurley Conservancy District's April 11, 2017, regular meeting. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

At this time the Directors and visitors inspected the two newest pieces of Arch Hurley equipment. One is a Case 621F wheeled loader and the other one is a Hyundai 60G mini excavator.

## MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,173.8 feet. Last year at this time the elevation of Conchas Lake was 4,185.4 feet. Conchas Lake received 2,054 acre feet of inflow for the month of April and evaporation and other losses were 2,226 acre feet. We have a 15.5cfs order on the books at this time.

On April 19 & 20, AHCD applied the bentonite in the canal adjacent to Joe Schallert and Dan Garcia's property.

On April 21, AHCD ordered the release gates open at Conchas Lake. The release was set at 150cfs.

On April 25-28, the BOR arrived to inspect Reclamation's 5-year water delivery records and RRA review of the AHCD district. There were two findings that were identified as fines. The other issues are in the process of being corrected. We have 60 days to correct the RRA forms and submit the corrected forms to BOR.

On April 26, Donna Lafferty and I attended a budget workshop in Albuquerque. We traveled with the county staff to this meeting. By 2019, DFA is mandating that all government entities move to electronic uniform budgets using the State of NM chart of accounts.

On April 27, Michelle Jaynes represented AHCD at the outdoor classroom educating the kids about the dangers of swimming in the canals. There were about 350 kids in attendance of Earth Day.

On April 30, AHCD ordered the water release closed at Conchas Lake. We received a large amount of rain and snow throughout the project. The water orders that we were delivering water to was ordered off. The staff has held as much water in the system as possible. There was a total of 2,778.6 acre feet of water released from Conchas Lake from April 21<sup>st</sup> to April 30<sup>th</sup>.

On May 10-12, Dan Austin, CPA will be at the office working on AHCD's 2016 audit.

## REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4173.8. Director Lopez made the motion that there be no additional allocation at this time. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

**UPDATE ON CONTRACTORS AGREEMENT WITH  
LADD WALKER**

A response was received from Karen A. Risku, PERA Deputy General Counsel concerning Mr. Walker’s agreement with AHCD. Ms. Risku stated that the contact did not provide sufficient information for PERA to make a determination. PERA also wanted answers to a few questions. AHCD does not want to jeopardize Mr. Walker’s PERA pension.

**APPROVE RESOLUTION 2017-004  
INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN FOR 2019-2023**

Director Griffiths made the motion to approve Resolution 2017-004 which pertains to Arch Hurley’s ICIP for years 2019-2023. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVE RESOLUTION 2017-003  
AHCD 2018 BUDGET**

After Manager McCasland reviewed each of the three funds revenues and expenses, Director Lopez made the motion to approve Resolution 2017-003 which pertains to the 2018 interim budget. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**VISITOR COMMENTS**

Phillip Box wanted to express his appreciation for all the Board members. They have a lot to consider this irrigation season.

**DIRECTOR COMMENTS**

Director Henson stated ISC money was used to purchase the mini excavator and to pay the balance on the Case loader.

### CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Mitchell. 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 11:13 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

