

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

**Tuesday, June 13, 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, Larry Young and Phil Bidegain

**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  
May 9, 2017**

Director Lopez made the motion to approve the draft minutes of the Arch Hurley  
Conservancy District's May 9, 2017, regular meeting after the correction to person who  
made the second on "Approve Resolution 2017-003." 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 at 4,175.8 feet. Last year at this time the elevation of Conchas Lake was 4,183.1 feet. Conchas Lake received 16,031 acre feet of inflow for the month of May and evaporation and other losses were 3,172 acre feet.

On May 18, AHCD received the \$80,000 reimbursement from DFA. This closes the 2016 Capital Outlay Grant.

On May 24, Larry Perkins and I met with all of the water districts of the NM NWRA water users association. The group discussed the sponsorship and hosting of some of the events, entertainment and host speakers for the NWRA meeting in Santa Fe on August 8-10.

On May 24, AHCD ordered the water release off at Conchas Lake. The orders were @ 9cfs. We delivered stored water from the system until June 3<sup>rd</sup>. On June 2<sup>nd</sup> the water was ordered back on.

On May 30, Dan Austin CPA was at the office reviewing AHCD's 2016 exit audit. Present was Donna Lafferty, Tina Garcia and Robert Lopez. The audit has been submitted to the State Auditor's office.

On June 6, Craig Hoffman and I met with an aquatic herbicide representative from SePro regarding the control of algae and cattails in the severe areas of the delivery system.

On June 7, I attended the Eastern Plains council of Governments annual meeting in Clayton.

In the Board's packet under information you will see the letter that Donna Lafferty mailed to the crop insurance companies. They have requested a letter with the board's water allocation following every meeting this summer.

Four Seasons Equipment has delivered the ditching bucket for the compact Hyundai excavator. The maintenance men are mowing the canals and laterals throughout the project.

**REVIEW CONCHAS LAKE ELEVATION  
AND WATER ALLOCATION**

Manager McCasland stated that the elevation of Conchas Lake is 4175.8. Director Griffiths made the motion to allocate 2” 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”

**APPROVE RESOLUTION 2017-005,  
PLAN AND REGULATIONS FOR AHCD ELECTIONS FOR  
BOARD OF DIRECTORS AT LARGE AND MUNICIPAL**

Director Mitchell made the motion to approve the Resolution 2017-005, which pertains to the election for director at-large and municipal director. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVE SEPRO AQUATIC WEED & ALGAE CONTROL PROGRAM**

Director Mitchell made the motion to approve the purchase of the SePro chemicals. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVE RESOLUTION 2017-006  
EPCOG MEMEBERSHIP**

Director Lopez made the motion to appoint Franklin McCasland as representative and Robert Lopez as the alternate board member and approve the membership in EPCOG. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**PURCHASE BACK BUILDERS TRUST WORKERS COMPENSATION CLAIMS**

Director Lopez made the motion to approve purchase back the 2016 claims which total \$1,297.19. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**PROPOSED CUSTOM WORK ON HUDSON SIDE**

Arch Hurley has spoken with NRCS about installing a pipeline. An alternate plan was proposed to NRCS. A landowner will give an easement and will be a more cost-effective approach. Arch Hurley will be doing the trenching and will be paid by the landowner. Manager McCasland wanted to inform the board members so that they will be informed if the happen to get questioned.

**NWRA 2017 WATER SEMINAR AUGUST 8-10 IN  
SANTA FE, NM**

The water seminar will be held August 8-10 at the El Dorado Hotel in Santa Fe. If any director is interested in attending, please inform Manager McCasland. A draft agenda is in the board packet. There will be different speakers that are experts in issues that pertain to New Mexico and the southwest. Waters of the US, the new Farm Bill and federal grants could be some of the topics addressed at this seminar.

**VISITOR COMMENTS**

There were no comments from the visitors.

### **DIRECTOR COMMENTS**

Director Henson asked about the County of Mora civil action. Manager McCasland stated it was a transfer of water. How could AHCD qualify for ISC loans such as Ft. Sumner? Manager McCasland stated that loan was for municipal water. The Water Trust Board could be an option for Arch Hurley.

Director Mitchell asked about the property tax delinquent notice. Manager McCasland stated that the property was sold on Court House steps. When property is delinquent for 10 years, AHCD does not receive the ad valorem on that property. All entities that are affected by mill money receive the notice of delinquent tax.

President Perkins stated that he felt AHCD Board should have a work session about different methods of allocating water. He would like to have it when the 2017 water season is completed.

### **EXECUTIVE SESSION**

Director Lopez made the motion to go into executive session. The motion was seconded by Director Mitchell. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 10:47 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 10:55 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”

### **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 11:03 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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Vice President Robert Lopez

**ATTEST:**

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Secretary/Treasurer UV Henson

