

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

**Tuesday, July 11, 2017**

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

**Directors/Staff**            President Larry Perkins

**Absent:**

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

**Guests Present:**        Phillip Box, Jason Box, Tommy Evans and Robert Evans

**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, Vice President Robert Lopez 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 Vice President Robert Lopez and the Invocation was given by Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
June 13, 2017**

Director Griffiths made the motion to approve the draft minutes of the Arch Hurley Conservancy District's June 13, 2017, regular meeting after a correction to "proposed custom work on Hudson side". The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – "ABSENT"  
Mitchell – "YES"

Griffiths – "YES"

Lopez – "YES"  
Henson – "YES"

## MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,174.1 feet. Last year at this time the elevation of Conchas Lake was 4,182.9 feet. Conchas Lake received 6,297 acre feet of inflow for the month of June and evaporation and other losses were 3,646 acre feet.

AHCD diversions from Conchas Lake for June were 8,956 acre feet. Conchas Lake has received 30,306 acre feet year to date of inflow. Last year at this time Conchas Lake had received 19,145 acre feet.

On June 30, AHCD had received advanced water sales in the amount of \$92,845 or 9,284.5 acre feet of water sold, as June 30, AHCD had delivered 3,937 acre feet to Class A land leaving 5,347.5 acre feet of water credits to be delivered. With the elevation at 4,174 feet and the 40% delivery efficiency the 5,347 acre feet would drop the lake elevation to 4,171 feet that would leave 13,700 acre feet to deliver @ 40 % delivery efficiency. This does not take in consideration any assessments paid but waiting to purchase water for future crops or inflows and daily evaporation.

On July 5, I met with Tom Udall and his staff members; we discussed the concerns of the new proposed farm bill and the current EQIP program.

On July 6, AHCD mailed invoices for past due assessments. The second half of the assessments must be paid before any of the second half water can be purchased.

The maintenance department is mowing throughout the project; they had to replace the clutch in our John Deere mowing tractor. They have treated several areas of cattails and algae in the delivery system. They treated some cattails at a 1% solution and 1.5% solution. It’s too early to see what type of kill we will get on the treated cattails and algae.

## REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4174.1. Director Griffiths made the motion to allocate 2” of water at this time. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

## **APPROVE AHCD AUDITED FINANCIAL STATEMENT OF 2016**

Director Griffiths made the motion to approve the 2016 financial statement and audit. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

## **DISCUSSION OF SEPRO AQUATIC WEED & ALGAE CONTROL PROGRAM**

Manager McCasland stated that about half of the chemical has been used. The rate of chemical has been sprayed at 1% and 1.5%. One point five percent is the maximum rate of spray because above that rate it is cost prohibitive. Cattails and algae was sprayed recently, so which rate of spray that did the best job has not been determined. Glyphosate has been added to the chemicals, will monitor those results also.

## **UPDATE ON BOR’S LETTER TO AHCD LANDHOLDERS**

Manager McCasland stated that the office staff has received inquiries into the validity of the letter they received from BOR. After an explanation, everyone seems to be understanding and expressed to the office staff that they would not be signing up for the credit monitoring service that was offered.

## **VISITOR COMMENTS**

No visitor comments.

## **DIRECTOR COMMENTS**

Director John Griffiths asked about the swampy area close to the Carolyn Franklin place. Manager McCasland stated that the area has been a problem area for quite a few years. Another possibility to pursue would be a plastic lining.

Director UV Henson stated that the turnouts and the ditch bank look really good.

## **EXECUTIVE SESSION**

Director Mitchell made the motion to go into 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 went into executive session at 9:45 a.m.

Directors Voted:

Perkins – “ABSENT”  
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 4-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 10:15 a.m. Vice President Lopez stated that only limited personnel matters were discussed. There was no action from the executive session.

Directors Voted:

Perkins – “ABSENT”  
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 Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 10:22 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

