

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

**Tuesday, September 12, 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

**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 President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
August 8, 2017**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 8, 2017, regular meeting. The motion was seconded by Director Lopez. 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 4,180.7 feet. Last year at this time the elevation of Conchas Lake was 4,179.25 feet. Conchas Lake received 50,365 acre feet of inflow for the month of August and evaporation and other losses were 3,166 acre feet.

AHCD diversions from Conchas Lake for August were 4,604 acre feet. Conchas Lake has received 82,633 acre feet year to date of inflow. Last year at this time Conchas Lake had received 24,320 acre feet.

On August 25, the release gates were turned off at Conchas. The canals were in the flood control level as storm water was flowing out into the waste ways from the delivery system. The storm flood gates were opened into Dry Lake to fill for later use.

On August 30, the release gates were opened to 60 acre feet and on September 1<sup>st</sup> the release from Conchas Lake was increased to 100 acre feet. On September 2<sup>nd</sup> the gate from Dry Lakes into the Conchas Lateral was opened.

The men in the water department were off September 1<sup>st</sup> thru the 4<sup>th</sup>.

On September 5<sup>th</sup> the irrigation water orders had increased and the release from Conchas was increased to 243 Acre feet. On September 6<sup>th</sup> the water orders on the Conchas side were filled and on September 7<sup>th</sup>, all of the Hudson water orders were filled.

On August 8-10, Phillip Box and I attended the NWRA conference in Santa Fe.

With the recent rains, the men have started mowing and spraying throughout the district.

## **REVIEW CONCHAS LAKE ELEVATION**

Manager McCasland stated that the elevation of Conchas Lake is 4180.7. Director Mitchell made the motion that 2” of additional water be allocated 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 RELEASE OF MORTGAGE ON ISC LOAN**

Director Griffiths made the motion to approve the release of mortgage on an ISC loan. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

### **PHILLIP BOX, REPORT ON NWRA MEETING IN SANTA FE**

Phillip Box gave a report on the NWRA meeting that was held in Santa Fe on August 8-10. That report is attached and a part of these minutes.

### **PHILLIP BOX, DISCUSSION ON NMSBA LEVERAGE PROJECT**

This project involves Sandi Labs located in Los Alamos. Arch Hurley would not qualify for this project because it is a quasi-government and not a for profit entity.

### **BOR REPAYMENT BALANCE ON CONSTRUCTION CONTRACT**

There was a correspondence from BOR stating that the construction obligation balance is \$1,475,346.72.

### **VISITOR COMMENTS**

No visitor comments

### **DIRECTOR COMMENTS**

President Perkins stated that he liked how shutting off the water during the holiday weekend was handled. Recent rainfall has been beneficial to the District, however it would have been better if it had been district wide. An issue with delivery of a water order to one of the farmers could have been handled better if farmer had communicated with office staff or district manager.

### 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 10:05 a.m.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### EXECUTIVE SESSION

Director Griffiths made the motion to come out of 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 came out of executive session at 10:52 a.m. President Perkins stated that only limited personnel matters were discussed. There was no action from executive session.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### CONSIDERATION OF BILLS

Director Henson made the motion to purchase an \$80,000 CD from Citizens Bank. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

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 10:55 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

