

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

**Tuesday, October 10, 2017**

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

**Absent:**

**Staff Present:** District Manager Franklin McCasland

**Guests Present:** Phillip Box, Relissa Nials and Louis Box from NRCS and Ellen  
White, Quay County Clerk

**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  
September 12, 2017**

Director Griffiths made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 12, 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 4,194.4 feet. Last year at this time the elevation of Conchas Lake was 4,176.65 feet. Conchas Lake received 32,591 acre feet of inflow for the month of September. Evaporation and other losses were 2,870.

AHCD diversions from Conchas Lake for September were 6,189 acre feet. Conchas Lake has received 115,224 acre feet to date of inflow. Last year at this time Conchas Lake had received a total of 32,639 acre feet of inflow. Conchas Lake current elevation is 6.6 feet below the spillway. We need 49,515 acre feet of inflow to fill Conchas Lake to capacity.

On September 29, the release gates were turned off at Conchas. With the District wide rainfall, water delivery orders were 5 cfs and going down the next day.

On October 4, AHCD held a staff/safety meeting. They have completed the 3<sup>rd</sup> quarter with no preventable accidents. The employees received their quarterly safety incentive check. The month of October is the State of New Mexico 2018 Open/Switch enrollment for the employees benefit programs. The packet and application forms were handed out to our employees.

On November 15-17 is the 2017 National Water Resources Association's Annual Conference.

On November 16 & 17, Donna Lafferty will be attending a DFA training conference for calendar year entities.

The men have started tying up check boards in their unit where they know they won't be needed for the rest of the year.

## **REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION**

Director Griffiths made the motion to leave the water allocation as previously approved and the water cutoff date at the original date set of October 31, 2017. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### **RELISSA NIALS AND LOUIS BOX, NRCS PROGRAMS**

Relissa Nials presented information regarding the EQIP Programs available to constituents of the Arch Hurley Conservancy District. Nials explained the funding sources and requirements to be eligible for services and grants through the Water Smart Grant Program. Nials left applications and information for distribution to eligible residents in the District.

### **AHCD YEAR TO DATE FINANCES**

Manager Franklin McCasland explained the financial spreadsheets of the District as provided by Donna Lafferty, AHCD Office Manager.

### **APPROVE AHCD 3<sup>RD</sup> QUARTER FINANCIALS TO DFA**

Director Henson made the motion to accept the 3<sup>rd</sup> quarter financials to DFA. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

### **NATIONAL WATER RESOURCES ASSOCIATION MEETING**

District Manager McCasland informed the Board of the NWRA meeting scheduled for November 15-17, 2017, in Tucson, Arizona. Manager McCasland stated he and President Perkins will be attending and encouraged other members of the Board to attend.

### **VISITOR COMMENTS**

None

### **DIRECTOR COMMENTS**

Director Robert Lopez asked if a yearly census of total acres in production was available. Manager McCasland stated some information can be obtained from the Farm Service Agency.

### **CONSIDERATION OF BILLS**

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Lopez. 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 10:15 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Larry Perkins

**ATTEST:**

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Secretary UV Henson

