

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

Tuesday, November 14, 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, Quay County Clerk Ellen White and Jason Lamb of 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 President Larry Perkins.

NEW BOARD MEMBERS OATH OF OFFICE

Quay County Clerk Ellen White gave the oath of office to newly elected board members Larry Perkins and UV Henson.

**RE-ORGANIZATION OF BOARD
ELECT PRESIDENT, VICE-PRESIDENT & SEC/TREAS**

Director Mitchell made the motion that Robert Lopez be the President, Larry Perkins be the Vice President and UV Henson be the Sec/Treas of the Board. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
October 10, 2017**

Director Lopez made the motion to approve the draft minutes of the Arch Hurley Conservancy District’s October 10, 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”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,195.8 feet. Last year at this time the elevation of Conchas Lake was 4,174.6 feet. Conchas Lake received 60,599 acre feet of inflow for the month of October and evaporation and other losses were 3,222 acre feet.

AHCD diversions from Conchas Lake for October were 2,829 acre feet. Conchas Lake has received 175,823 acre feet to date of inflow. Conchas Lake is 5.19 feet below the spillway.

On October 11, the AHCD office was found to be broken into and vandalized that prior night. There was over \$26,000.00 in damage to the building and stolen items from the office. The staff and I have worked with the insurance company and suppliers to get the office equipment replaced and the data installed. To date, there have been 5 suspects arrested and charged. I have been served a subpoena for 4 of the individuals and have to appear for the 5th person on November 15th. All of them have been bound over to District Court. I will have a detailed insurance report at the next board meeting.

AHCD has purchased video surveillance cameras for the office and maintenance shop. These cameras can be viewed from remote locations and digitally record all motion 24/7 for up to 14 days. The system for the office is up and going. We will get the shop up and going by next week.

On October 19, the release gates at Conchas Lake were opened at a rate of 150cfs.

On October 23, the lower units of D and G were charged and water was being delivered.

On November 15-17 is the 2017 National Water Resources Association`s Annual Conference. Larry will be attending this meeting.

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

On October 31, the release gates were closed at Conchas Lake. Next year we might look at closing the gates a little sooner, as we could not sell all the inventory that was left in the system.

Christmas party will be Dec. 14 at the Quay County Fair Barn.

A letter from Kristin Saltz Preston was read about AHCD parking on the lot east of the office.

REVIEW CONCHAS LAKE ELEVATION

The elevation of Conchas Lake as of today is 4195.8. The elevation of the lake is very promising for next year.

APPROVE RESOLUTION 2017-007 PUBLIC MEETINGS & NOTIFICATION

Director Lopez made the motion to approve Resolution 2017-007. This resolution lists meeting dates for the up-coming year of 2018. 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 2017-003

Director Lopez made the motion to approve Resolution 2017-003. This resolution was originally approved on May 9, 2017, for the interim budget of 2018. No changes have been made to that budget. It will be submitted to DFA for approval. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE 2017 AUDIT CONTRACT WITH DAN AUSTIN CPA, PC

Director Griffiths made the motion to approve the 2017 audit contract. The motion was seconded by Director Lopez. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REQUEST FROM RICHARD DAHL TO REMOVE DIRT FROM WASTE WAY CLEANOUT

Manager McCasland gave a slide show presentation. The slide show depicted the area Mr. Dahl is concerned about. Manager McCasland was directed to have the area flatten, smoothed and squared up so that the dirt stays on the Arch Hurley easement.

VISITOR COMMENTS

Jason Lamb of the Extension Office wanted to inform everyone of the up-coming private applicators workshop which will be held November 21. It will provide 5 CEU’s. There will be another workshop on December 5. Mr. Lamb will provide more information on that workshop.

DIRECTOR COMMENTS

The directors discussed the weed situation throughout the district. It varies from unit to unit because of varying amounts of rainfall received.

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 10:27 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary UV Henson

