

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

Tuesday, January 8, 2019

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

**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 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 President Robert Lopez and the Invocation was given by Vice President Larry Perkins.

**INTRODUCE THE TWO NEW DITCH RIDERS FOR A-B UNIT
AND E-UNIT**

Justin Keith and Mandy Wammpler introduced themselves. Justin will be the ditchrider in Unit A and B and Mandy will be the ditchrider in Unit E.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
DECEMBER 11, 2018**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's December 11, 2018, regular meeting. The motion was seconded by Director Perkins. 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 4,185.2 feet. Last year at this time the elevation of Conchas Lake was 4,196.3 feet. Conchas Lake received 1,943acre feet of inflow for the month of December and evaporation and other losses were 2,255 acre feet.

Craig Hoffman and the maintenance men are working between tunnels 3 and 4 south of the narrows. They had hoped to move to the north side of the narrows around the first part of the year, but the weather did not allow that to happen.

We ordered a semi load of bentonite to be used in some of the seeping areas of the delivery system.

Arch Hurley has received our reimbursement from last year’s Capital Outlay appropriation.

The 2019 legislative session will start on January 15 and Quay Day in Santa Fe is on January 16th at the Inn of Loretto.

Director Perkins asked the location of where the bentonite will be used. Manager McCasland stated that half will be used on a dirt ditch near Carolyn Franklin’s place.

REVIEW CONCHAS LAKE ELEVATION AND ALLOCATE IRRIGATION WATER FOR 2019

The current elevation of Conchas Lake is 4185.2. Director Griffiths made the motion to table the decision to allocate water. The motion was seconded by Director Mitchell.

Motion carried
5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE RESOLUTION 2019-001
FINAL QUARTER FINANCIAL REPORT
FOR 2018**

Director Perkins made the motion to approve Arch Hurley’s 4th quarter DFA financial report. The motion was seconded by Director Henson. Motion carried 5-0. This Resolution will be sent to DFA.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE RESOLUTION 2019-002
BUDGET ADOPTION FOR 2019**

Director Perkins made the motion to approve the final budget for 2019. The motion was seconded by Director Griffiths. Motion carried 5-0. This Resolution will be sent to DFA.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

RENEWAL OF 2018 YEAR-END FINANCIAL STATEMENTS

Manager McCasland reviewed the financial report dated December 31, 2018.

VISITOR COMMENTS

There were no comments from the visitor.

DIRECTOR COMMENTS

Director Robert Lopez explained how crop insurance affects new farmers.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Griffiths. 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 10:00 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson

