

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

Tuesday, February 12, 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 and Jason Lamb, Quay County Agent

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.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
JANUARY 8, 2019**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's January 8, 2019, 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 4,185.2 feet. Last year at this time the elevation of Conchas Lake was 4,196.6 feet. Conchas Lake received 1,472 acre feet of inflow for the month of January and evaporation and other losses were 1,594 acre feet.

The Snotel Stations in the Canadian River Basin are currently 107%. Last year at this time the snow pack was at 36% of average.

Craig Hoffman and the maintenance men have completed the repairs on the main canal thru T-4. Craig is transporting the equipment back to the equipment yard.

We have received the semi load of bentonite to be used in some of the seeping areas of the delivery system. The Outdoor Classroom has requested that we do some custom work and that we apply bentonite to the pond in that area.

Brent Rhees, The Upper Colorado region director for the BOR is retiring. A replacement has not been named yet.

Mark and crew have repaired a check on the lower Bugg Lateral and have a 4-yard cement pour scheduled for Wednesday.

Craig attended the continuing education workshop for his Public Pesticide Applicator License. His license is good for another year. Craig is also going through a records and documentation inspection from the state this afternoon regarding our pesticide program.

The lower arm of the John Deere Backhoe was removed and delivered to 4-Rivers Equipment in Albuquerque. We are going to have it line bored and new bushings and pins installed. The front driveline was also purchased for the John Deere Backhoe. The transfer case went out on the Chevrolet Duramax. It also is being repaired in Albuquerque.

The 2019 Class "A" assessments will be printed and mailed this month.

REVIEW CONCHAS LAKE ELEVATION AND ALLOCATE IRRIGATION WATER FOR 2019

Manager McCasland stated that the elevation of the lake is 4185.2. Director Griffiths made the motion that 10" of water be allocated at this time. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – "YES"
Mitchell – "YES"

Griffiths – "YES"

Lopez – "YES"
Henson – "YES"

DFA APPROVAL OF AHCD 2019 BUDGET

The final budget for 2019 was approved by DFA. It was stated in a letter dated January 15, 2019, and signed by Jolene Slown, Deputy Director.

OSA APPROVAL OF 2018 AUDITOR DAN AUSTIN, CPA

A letter dated January 24, 2019, signed by C. Jack Emmons, Deputy State Auditor, approved the request and contract for Dan Austin, CPA, PC to conduct the Calendar Year 2018 annual audit. The letter stated “Fiscal Year 2018” however AHCD is on a calendar year.

UPDATE ON LEGISLATIVE BILLS AFFECTING AHCD

Manager McCasland stated that this legislative session is the 60 day session and it will end on March 16 at noon. The legislation that will affect Arch Hurley is HB 338. HB 338 pertains to PERA percentage of employees and employers increasing. HB 202 pertains to roadway use by the public or a governmental entity. HB 305 pertains to surplus motor vehicles being sold to dealers and for salvage in the future. HB 31 pertains to raising the minimum wage beginning July 1, 2019 to \$10.00, July 1, 2020 to \$11.00, July 1 2021, to \$12. After July 1, 2022, the minimum wage rate shall be increased by the cost of living. HB 407 pertains to election amendments and HB 356 is about the Cannabis Regulation Act.

VISITOR COMMENTS

Phillip Box stated that HB 315 pertains to agriculture internships.

Jason Lamb wanted to inform everyone about up-coming workshops. An AI Program will be held February 26th and 27th at the Tucumcari Convention Center. Another AI Program will be held in April in Los Lunas.

DIRECTOR COMMENTS

Director Henson noted that 2 CD's at Tucumcari Federal matured in January 2019.

CONSIDERATION OF BILLS

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 10:15 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson

