

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

Tuesday, March 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: none

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 9:02 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
FEBRUARY 12, 2019**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's February 12, 2019, 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 4,184.96 feet. Last year at this time the elevation of Conchas Lake was 4,196.5 feet. Conchas Lake received 1,125 acre feet of inflow for the month of February and evaporation and other losses were 2,099 acre feet.

The cleaning of the pond and applying bentonite to the outdoor classroom is completed. The Canadian River SWCD has been invoiced for the work.

The John Deere Backhoe repairs to the front wheel drive and the pins and bushings on the bucket arm are completed.

The Hudson canal from Check 6 to Galvan crossing has been cleaned out. Craig has 3-5 more days of removing sediment upstream of the Galvan crossing to Check 5.

The men have started the burning of the canals. They have completed all of A Unit and B Unit. The wind has not cooperated much with our burning program. We are still looking for a larger water truck for fire protection.

In April, we will have Arch Hurley's draft 2020 operating budget for your review and approval the following month.

This year in October is the Arch Hurley District Board members election. The last Friday in July is when completed signed positions are due in the office. Donna will be working of the legal notices and advertisements that are required for this board election.

Manager McCasland was asked when he thought water might be turned on and he replied the third week in April. For a water order to be valid it has to be ordered for three days. There is deep moisture, but not at shallow depths.

REVIEW PRIOR YEARS ALLOCATION AND CURRENT WATER ALLOCATION

Included in the board packet, there is documentation of yearly water allocation going back to 1959, reservoir and weather report for 2018, 2016 and 2001. The delivery efficiency data chart was included also.

REVIEW OF CONCHAS LAKE ELEVATION AND ALLOCATION FOR 2019

Manager McCasland stated that the elevation of Conchas Lake is 4184.96. Director Perkins made the motion to not allocate any additional water at this time. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

NM GAME & FISH AND DUCKS UNLIMITED REGARDING TUCUMCARI LAKE

Correspondence with Alan Hamilton indicated his interest in exploring the possibility of reestablishing Tucumcari Lake as a functional lake/wetlands for consumptive and non-consumptive recreational use. Thru a court order, Arch Hurley is required to pump water out of Tucumcari Lake if the elevation is above 4009. Manager McCasland will keep the board informed on this subject.

PROTEST OF WELL APPLICATION IN THE TUCUMCARI UNDERGROUND WATER BASIN

Director Mitchell made the motion to not protest the application of Tucumcari Mountain Cheese Factory, Inc. for permit to appropriate groundwater in the Tucumcari Underground Water Basin. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

UPDATE ON LEGISLATIVE BILLS AFFECTING AHCD

Manager McCasland reviewed bills that affect Arch Hurley and their progress in the legislative process. After the legislative session ends on March 16 at noon, the governor has 30 days to sign the bills.

VISITOR COMMENTS

There were none.

DIRECTOR COMMENTS

There were none.

EXECUTIVE SESSION

Director Mitchell made the motion to go into executive session. The motion was seconded by Director Griffiths. A roll call was taken and each of the directors voted yes. Motion carried 5-0. Directors went into executive session at 10:03 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. A roll call was taken and each of the directors voted yes. Motion carried 5-0. Directors came out of executive session at 10:15 a.m. President Lopez stated that only BOR legal 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 a motion to pay the submitted bills. The motion was seconded by Director Perkins. 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 10:18 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson

