

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

Tuesday, April 9, 2019

Directors Present: President Robert Lopez and Vice President Larry Perkins,
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, Jason Lamb, Mark Hardage, Kelli Goldsmith and
Anna Seaborne

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 9:08 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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
MARCH 12, 2019**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's March 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 4,184.94 feet. Last year at this time the elevation of Conchas Lake was 4,196.3 feet. Conchas Lake received 3,512 acre feet of inflow for the month of March and evaporation and other losses were 2,948 acre feet.

The men finished burning in G-Unit yesterday. They will go back and clean or burn some of the laterals that blew back in with weeds and sand after the big wind storm last month. The men will also start building the checks throughout the delivery system. Once that’s completed, we will be ready for water delivery to begin.

The cement work repairing the check has been completed on the lower Bugg Lateral.

The maintenance department has met with Wade Franklin and are removing some trees in the McCaskey lateral north of Carolyn Franklin’s and will apply some bentonite in that area. Hopefully this will slow some of the seepage in that area.

On April 18, the Outdoor Classroom will be the Quay County student day for the local schools. Arch Hurley will have a table there informing students about canal safety and staying out of our canals.

On March 12, Donna Lafferty attended the Audit Rule Training in Las Vegas. This training was presented by the State Auditor’s Office.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4184.94. 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”

CURRENT WATER ORDERS AND STATUS UPDATE ON CANAL PREPAREDNESS

Manager McCasland stated that there aren’t enough water orders to turn the water on at this time. It appears that the burning and cleaning the ditches will be completed shortly and the water should be turned on the 19th or 20th. It will take 5-7 days to get to the District.

REVIEW OF LEGISLATIVE CAPITAL OUTLAY FOR ARCH HURLEY

Arch Hurley received \$195,000 in capital outlay from the General Fund. Manager McCasland asked that the Board thank Senator Pat Woods and Representative Jack Chatfield to show their appreciation for the capital outlay money.

APPROVE FIRST QUARTER FINANCIAL STATEMENT TO DFA

Director Henson made the motion to approve the 1st quarter DFA report. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

UPDATE ON LEGISLATIVE BILLS AFFECTING AHCD

Manager McCasland stated that the bills that would affect Arch Hurley wouldn't occur until later. The bill affecting elections is still on course to impact AHCD in 2023. The minimum wage bill will start increasing January 2020 going to \$9.00 an hour, increasing one dollar each year until it reaches \$12.00.

REVIEW DRAFT 2020 AHCD BUDGET FOR NM PROPERTY TAX DEPARTMENT TO ESTABLISH MILLS

Manager McCasland stated that the revenue and expenditures of the three funds were listed. There is no increase in assessment or cost of delivering water for 2020.

VISITOR COMMENTS

Jason Lamb, Quay County Extension Agent, stated that there will be a large animal Emergency Rescue Workshop on April 10 at the Convention Center.

DIRECTOR COMMENTS

President Lopez asked about getting new chairs for the Board room. Manager McCasland will check on that.

Vice President Perkins stated that the men are doing a good job with burning throughout the district. Manager McCasland stated that it has been slow, deliberate process since AHCD is in need of a water truck. He stated that he planned to attend an auction

Saturday, April 13th that has two water trucks for sell. Director Perkin also stated that there have been some of the farmers putting in pipeline on dirt laterals, asked if cost-sharing would be possible.

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 9:55 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of 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 came out of executive session at 10:36 a.m. President Lopez stated that only limited personnel matters were discussed.

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 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 10:38 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson

