

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

**Tuesday, May 14, 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 9:03 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  
APRIL 9, 2019**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley  
Conservancy District's April 9, 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 4,185.0 feet. Last year at this time the elevation of Conchas Lake was 4,195.0 feet. Conchas Lake received 3,524 acre feet of inflow for the month of April and evaporation and other losses were 2, 979 acre feet. Releases for AHCD in April was 3,897 cfs.

On April 19, the irrigation gates were opened at Conchas Lake. The men were delivering water to everybody that had placed water orders that wanted it on or before April 25.

On April 22, one of the cables on the County Line Radial gate broke. There was no way to raise or lower the gate until repaired. Mark was lowered down in the backhoe bucket and attached a turnbuckle to the cable. We will replace all of the cables on the radial gates this winter.

In the board packet under information there is a approval letter from DFA approving our 1<sup>st</sup> quarter financial report, also a letter informing us that all employee`s insurance will increase 5% on July 1, 2019.

In June we will receive a buyback on any workers comp. claims that we have incurred. Those are included in the packet. I plan on paying the invoice when we are billed to keep the premium as low as possible.

On April 15, Arch Hurley received a letter from the BOR approving the re classification of irrigated farm land for John Neufeld.

The start of this year’s irrigation season has gone relative smooth with only a few minor problems. The two new ditch riders are learning all of the laterals in their unit and understand the paperwork and monthly reports.

## REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4185.0. Director Mitchell made the motion that there be no additional allocation 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”

**APPROVE RESOLUTION 2019-004  
EPCOG MEMBERSHIP**

Director Griffiths made the motion to approve Resolution 2019-004 which pertains to Arch Hurley being a member in Eastern Plains Council of Governments. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**REVIEW BOR RECLASSIFICATION OF CLASS A PROPERTY**

The paperwork approving the reclassification for lands of Johan and Sarah Neufeld was received April 18, 2019. This process of the reclassification took a year to be approved by BOR.

**APPROVE RESOLUTION 2019-003  
AHCD 2020 BUDGET**

Director Griffiths made the motion to approve Resolution 2019-003 which pertains to the 2020 interim budget. The motion was seconded by Director Henson. The budget papers will be sent to DFA for the purpose of mills. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**REVIEW AND APPROVE QUOTE FOR REPAIRS  
ON F-UNIT HOUSE**

Director Henson made the motion to approve the repair on Unit F house. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

## UPDATE ON CAPITAL OUTLAY FUNDING

Manager Franklin McCasland stated that on March 27, 2019, an e-mail from Eric Luchetti of DFA arrived. Mr.Luchetti stated that AHCD hadn't submitted their 2018 audit to OSA and wouldn't be receiving capital outlay. Thru a phone call, he was informed that AHCD is calendar year and our 2018 audit isn't due until end of May 2019. Another e-mail from Donna Stewart, DFA, on May 1<sup>st</sup> stated that AHCD still wasn't on the list to receive capital outlay. Phone calls were made and e-mails sent. DFA is in the process of using AHCD's 2017 audit. I believe it is a wait and see what happens.

## VISITOR COMMENTS

Phillip Box asked what the assessment per acre and acre foot of water would cost in 2020. Manager McCasland stated that it will be \$15.00 and \$10.00 respectfully. It was also discussed that hopefully Conchas Lake will receive run-in from lakes and streams in the Canadian Basin.

## DIRECTOR COMMENTS

There were none.

## CONSIDERATION OF BILLS

Director Henson made the motion to purchase two certificates of deposit totaling \$150,000. from Citizens Bank for 1 year at 2.313%. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

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 9:45 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Robert Lopez

**ATTEST:**

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Secretary/Treasurer UV Henson

