

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

Tuesday, August 13, 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 Devin Kanapilly

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 9:05 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
July 9, 2019**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's July 9, 2019, regular meeting. The motion was seconded by Director Griffiths. 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 4,181.0 feet. Last year at this time the elevation of Conchas Lake was 4,188.0 feet. Conchas Lake received 4,329 acre feet of inflow for the month of July. The total year to date inflow into Conchas Lake is 44,827 acre feet. The evaporation and other losses were 4,761 acre feet. Releases for AHCD in July was 15,005 acre feet. The total year-to-date releases for AHCD from Conchas is 39,180 acre feet and YTD delivery to farms is 16,880 acre feet.

The BOR had called and scheduled an Environmental Inspection on August 8th. No one from the BOR arrived or called to reschedule the inspection.

The month of July we experienced several mechanical breakdowns on our pickups and equipment. We replaced the transmission in one of the Ford pickups. I will be looking at the state surplus yard this fall for a few replacement vehicles. The office staff mailed assessment statements to the unpaid Class A landowners.

The 2018 crop census was completed and sent to the BOR for the calculation of AHCD annual repayment.

In the information for the Board of Directors is a copy of AHCD Workers Compensation Experience Rating of .82. This is the same as last year's rating. There will not be an increase in our Workers Comp. insurance for the next year.

We are treating weekly for moss and algae in the Conchas and Hudson canals and many of the laterals throughout the delivery system. Craig and the maintenance men are also treating cattails in the canals and mesquites in the ROW.

REVIEW CONCHAS LAKE ELEVATION, WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4181.0. Director Perkins made the motion to not allocate any additional water at this time. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REQUEST FROM DEVIN KANAPILLY TO CROSS HUDSON CANAL DRAIN AND ALLOW SPRINKLER ON CANAL ROAD

Director Mitchell made the motion to allow the sprinkler on the canal road with the conditions that the road be monitored for safety and still be usable for vehicles. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE 2ND QUARTER FINANCIALS TO DFA AND DISCUSS DFA REQUEST FOR A BUDGET ADJUSTMENT REQUEST REGARDING THE ISC ACCOUNT

Director Griffiths made the motion to approve the second quarter financials. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

Manager McCasland and Office Manager Donna Lafferty explained phone calls that were made and emails that transpired between Arch Hurley and DFA analyst Eric Luchetti concerning the BAR that DFA had requested. The last correspondence with DFA was a letter from AHCD auditor, Dan Austin stating that “since the ISC is a fiduciary fund, it is not a fund that is subject to budgetary compliance”. That letter was emailed to DFA on August 5 and there was not been a response from DFA.

UPDATE ON THE BOR ANNUAL CONSTRUCTION DEBT PAYMENT

In the board packet there was paperwork of the crop census, BOR’s calculation of the payment, BOR invoice and a letter to BOR with annual payment enclosed along with a check for monies collected from Big Mesa and pumping permits.

UPDATE ON THE BOARD OF DIRECTORS DISTRICT ELECTION

Manager McCasland stated that only one person from each precinct presented a signed petition by the deadline - Precinct 1 was Robert Lopez, Precinct 2 was Debra Mitchell and Precinct 3 was John Griffiths. Abiding by Resolution 2019-005 Plans and Regulations for Election Section 10, no election will be held. In November the board members will be sworn in.

REVIEW AND APPROVE EXCAVATOR OPTIONS TO PURCHASE WITH CAPITAL OUTLAY FUNDING

After Manager McCasland explained the details of the excavator options, Director Griffiths made the motion to purchase the JD excavator. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

There were none.

DIRECTOR COMMENTS

In the manager’s report, Manager McCasland stated that the workers’ comp rating is .82. It is the same as it was last year. Director Perkins asked if any workers’ comp claims were purchased back from Builders Trust. Manager McCasland stated that there were two claims paid.

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

