

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

**Tuesday, September 10, 2019**

**Directors Present:** President Robert Lopez, 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

**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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
August 13, 2019**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 13, 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 4,178.4 feet. Last year at this time the elevation of Conchas Lake was 4,186.3 feet. Conchas Lake received 3,106 acre feet of inflow for the month of August. The total year-to-date inflow into Conchas Lake is 47,933 acre feet. The evaporation and other losses were 4,063 acre feet. Releases for AHCD in August was 14,119 acre feet. The total year to date releases for AHCD from Conchas is 53,299 acre feet and YTD delivery to farms is 23,571 acre feet.

This month we purchased four bulk oil tanks to be installed in the shop. This will allow for oil to be available whenever oil changes are done to our vehicles. The price for bulk oil is about 20% less than barrel price.

The NWRA Conference will be held in Houston Texas on November 6, 7 and 8 of this year.

Payments for prior years assessments are up compared to this time last year and payments on current years’ assessments are very close to budget. Water delivery charges are above budget for the year.

## **REVIEW CONCHAS LAKE ELEVATION**

Manager McCasland stated that the elevation of Conchas Lake is 4178.4. Director Perkins made the motion that no additional water be allocated 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”

## **SET THE 2019 IRRIGATION WATER CUT OFF, BY DATE OR VOLUME**

Director Perkins made the motion to cut the irrigation water off on October 31, 2019, or when orders fall below 30 cfs for three days or by Manager’s discretion. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

## **DISCUSS CAPITAL OUTLAY FUNDING REQUESTS FOR 2020 LEGISLATIVE SESSION**

Manager McCasland stated that it appears that there will be capital money available next year. Requested that the directors be thinking of their “wish list” for next year.

## **BOARD MEMBERS ATTENDING THE NWRA ANNUAL CONFERENCE NOVEMBER 6-8, 2019 IN HOUSTON, TEXAS**

Manager McCasland stated the conference will be held November 6-8, 2019, in Houston, TX. If any board members are interested in attending, just let Manager McCasland know. Director Perkins stated that he was planning to attend.

### **VISITOR COMMENTS**

There were none.

### **EXECUTIVE SESSION**

Director Mitchell made the motion to go into executive session. The motion was seconded by Director Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:27 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 Henson. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 9:54 a.m. President Lopez stated that only limited personnel matters were discussed. There was no action from executive session.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson “YES”

### **DIRECTOR COMMENTS**

Director Griffiths made the comment that the moss was under control in this area.

Director Henson stated that he saw Senator Pat Woods at the Quay County Fair and expressed his appreciation of the capital outlay money that Arch Hurley received this year.

### **CONSIDERATION OF BILLS**

Director Henson made the 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 10:00 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

