

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

Tuesday, October 8, 2019

Directors: President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer UV Henson, Director John Griffiths and
Director Debra Mitchell

Absent:

Staff Present: District Manager Franklin McCasland

Guests Present: Phillip Box and Ron Warnick from Quay County Sun

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 Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
September 10, 2019**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 10, 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 4,176.6 feet. Last year at this time the elevation of Conchas Lake was 4,184.7 feet. Conchas Lake received 1,777 acre feet of inflow for the month of September. The total year to date inflow into Conchas Lake is 49,710 acre feet. The evaporation and other losses were 3,169 acre feet. Releases for AHCD in September was 10,387 acre feet. The total year to date releases for AHCD from Conchas is 65,222 acre feet and YTD delivery to farms is 28,270 acre feet.

Water sales dropped below 30cfs after the rains last week. We had a staff meeting with the ditch riders and they visited with the farmers in their units. It was decided that the demand would pick up after it dried up a little. The water orders today should put us over 30cfs.

The maintenance department has a little more mowing to do and then we will start grading the main canal and laterals.

The truck was delivered to AHCD from the state surplus yard in Santa Fe. The men are servicing the truck and will mount the water tank and spray pump on the frame this winter. We will have it ready to use for burning the ditches next year.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Director Perkins made the motion to not allocate any additional water. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE RESOLUTION 2019-007 AIMBANK MANAGEMENT SERVICES

Director Perkins made the motion to approve Resolution 2019-007 which pertains to the Cash Management Services thru AimBank. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE RESOLUTION 2019-008
CORPORATE/GOVERNMENT BANKING AUTHORIZATION**

Director Griffiths made the motion to approve Resolution 2019-008 which pertains to authorized signers on Arch Hurley’s bank accounts. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE AHCD THIRD QUARTER FINANCIALS TO DFA

Director Henson made the motion to approve the 3rd quarter financials that will be sent to DFA. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**REVIEW LETTER FROM NEW MEXICO GAME AND FISH REGARDING
TUCUMCAR LAKE**

After the discussion about “the reestablishment of this lake to the optimum manageable level for the benefit of the City of Tucumcari, Quay County and the citizens of New Mexico”, Director Lopez advised District Manager McCasland to keep the Board informed about the up-coming meeting. A meeting is planned in October. District Manager McCasland and two board members plan to be in attendance.

NRCS AND BOR WORKSHOPS REGARDING WATER SMART GRANTS

District Manager McCasland and Water Clerk Michelle Jaynes plan to attend this workshop on October 24th in Roswell. The Board will be kept informed of the information obtained at this meeting.

VISITOR COMMENTS

None

DIRECTOR COMMENTS

Director Griffiths commented that the irrigation water stayed clear this year compared to previous years. Maintenance Supervisor Craig Hoffman treated the canals on a regular schedule this year.

Director Henson mentioned that Arch Hurley spent over 10K last month with local businesses. Director Henson stated that he would like to continue to patronizing local businesses.

EXECUTIVE SESSION

Director Perkins made the motion to go into 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 went into executive session at 10:00 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

EXECUTIVE SESSION

Director Perkins 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 10:35 a.m. President Lopez stated that only pending litigation and representation was discussed. There was no action from executive session.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson “YES”

CONSIDERATION OF BILLS

Director Griffiths 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 10:37 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary UV Henson

