

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

**Tuesday, November 12, 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 and Peter R. Parham, Conchas Lake Manager USACE

**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  
October 8, 2019**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley  
Conservancy District's October 8, 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 4,175.3 feet. Last year at this time the elevation of Conchas Lake was 4,185.4 feet. Conchas Lake received 456 acre feet of inflow for the month of October. The total year to date inflow into Conchas Lake is 50,166 acre feet. The evaporation and other losses were 3,607 acre feet. Releases for AHCD in October was 4,082 acre feet. The total year-to-date releases for AHCD from Conchas is 67,768 acre feet and YTD delivery to farms is 29,936 acre feet.

On October 24, the irrigation gates were ordered off for the year. It was snowing and temperatures were predicted to be below freezing for the next several days was the reason for turning the water off early. We still had about half of the water in the system that we couldn't sale.

The Ditch Riders are pulling and tying check boards. They were informed to pick up all of the plastic on the board checks and dispose of the plastic at the shop. They have started working on the repair list in their units.

There will be a Capital Outlay Legislative Forum held at the Mesalands Wind Research Center on November 20<sup>th</sup> from 6:00 to 8:00.

The AHCD Web site had to be rebuilt, because the web host informed us that the format of the web site had to be changed and they would no longer be able to support our site. Scot Jaynes was able to work on it for us. Mike Latham has passed everything he had to us to manage the site.

On November 13<sup>th</sup>, Craig and Mark are going to Albuquerque for the new John Deere excavator training. This is a requirement by John Deere to go over the operation, maintenance and safety of the equipment.

The maintenance department is mounting a tank to the new water truck. We will have it ready for service to burn ditches this spring.

The AHCD Christmas Party will be held on Thursday December 19<sup>th</sup> at the Fairgrounds at 6:00 pm.

## **REVIEW CONCHAS LAKE ELEVATION**

The elevation of Conchas Lake as of today is 4175.3.

**APPROVE RESOLUTION 2019-009  
NOTICE OF PUBLIC MEETINGS**

Director Griffiths made the motion to approve Resolution 2019-009 which pertains to the up-coming meeting dates for 2020. 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 2019-010 BUDGET ADJUSTMENT  
ON ISC ACCOUNT**

Director Mitchell made the motion to approve Resolution 2019-010. This BAR is to increase revenues in the ISC account by \$290.00. 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 2019-003**

Director Perkins made the motion to approve Resolution 2019-003. This resolution was originally approved on May 14, 2019, for the interim budget of 2020. No changes have been made to that budget. It will be submitted to DFA for approval. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVE MEMBERSHIP TO COOPERATIVE EDUCATIONAL SERVICES  
“CES”**

Director Griffiths made the motion to become a member of CES. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVE CAPITAL OUTLAY REQUEST FOR 2020 LEGISLATIVE SESSION**

Director Mitchell made the motion to approve a request of \$175K to purchase a one-ton service truck and a backhoe . 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**

Peter R. Parham, Conchas Lake Manager USACE, stated he was glad to attend the meeting and become more familiar with Arch Hurley.

**DIRECTOR COMMENTS**

Director Henson asked about the illegal diversion. Manager McCasland stated that there haven't been any hearings yet.

Director Perkins stated that at the NWRA conference Water Smart Grants were a topic. Arch Hurley would be interested in an in-kind grant.

**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 9:50 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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Vice President Larry Perkins

**ATTEST:**

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Secretary UV Henson

