

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

Tuesday, February 11, 2020

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

Directors/Staff Vice President Larry Perkins (part of the meeting)

Absent:

Staff Present: District Manager Franklin McCasland, Office Manager Donna Lafferty and Maintenance Supervisor Craig Hoffman

Guests Present: Rick Miller

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 9:02 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 President Robert Lopez.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
JANUARY 14, 2020**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's January 14, 2020, regular meeting. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,175.0 feet. Last year at this time the elevation of Conchas Lake was 4,185.2 feet. Conchas Lake received 1,221 acre feet of inflow for the month of January. The evaporation and other losses were 1,270 acre feet. The snow pack on the east side is holding close to average so far this year.

AHCD Auditor, Dan Austin CPA was here during the third week of January gathering information and working on our 2019 audit. Dan is planning to hold an exit conference in February and submit it to the State Auditor as soon he can.

The staff has completed work on the 2020 RRA forms that we have leases on file. We are planning to mail the assessments to the Class A landowners the first part of March.

Donna has been emailing and calling Erik Luchetti from DFA to see if AHCD 2020 budget was approved, Donna was informed that Eric is out of the office for 90 days for paternity leave.

We hired a company to spray a silicone sealant on the roof of the building that the water department works out of. The cost was under \$3,800. This was less than half the price from all the other quotes we received.

REVIEW CONCHAS LAKE ELEVATION AND ALLOCATE IRRIGATION WATER FOR 2020

Manager McCasland stated that the elevation of the lake is 4175. Director Griffiths made the motion that no allocation be made at this time, table until March meeting. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

UPDATE ON NEXT DATE FOR TUCUMCARI LAKE MEETING

Manager McCasland stated that the next meeting was scheduled to be held March 11, 2020, from 10:00 am to 2:30 pm. Alan Hamilton stated that he would send the agenda a week prior to the meeting.

DFA APPROVAL OF AHCD 2020 BUDGET

The 4th quarter report and final budget paperwork were e-mailed to Eric Luchetti on January 14, 2020. Mr. Luchetti requested a couple of changes that were completed and sent to him on January 15, 2020. There has been no communication from Mr. Luchetti until an e-mail dated February 3, 2020, stating that he would be out of the office until May 3, 2020. Attempts thru e-mail and voice message the week of February third to have Mr. Luchetti contact Arch Hurley have not been returned. Arch Hurley will now need to contact Rick Chavez during this time frame when Mr. Luchetti is out of the office.

VISITOR COMMENTS

Rick Miller asked about what the crop insurance companies have told local farmers about preventive insurance for 2020 irrigation season. President Lopez stated that they have not given any information yet.

DIRECTOR COMMENTS

There were none.

EXECUTIVE SESSION

Director Mitchell made the motion to go into executive session. The motion was seconded by Director Griffiths. A roll call was taken and each of the directors voted yes. Motion carried 4-0. Directors went into executive session at 9:37 a.m.

Directors Voted:

Perkins – “ABSENT”
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. A roll call was taken and each of the directors voted yes. Motion carried 4-0. Directors came out of executive session at 9:50 a.m. President Lopez stated that only limited personnel matters and pending litigation and representation thereof was discussed. There was no action from executive session.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson “YES”

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 9:55 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson