

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

Tuesday, May 12, 2020

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, Office Manager Donna
Lafferty, and retiring 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 led by President Robert Lopez and the Invocation was
given by President Robert Lopez.

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

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's April 14, 2020, regular meeting. The motion was seconded by
Director Perkins. 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 4,172.7 feet. Last year at this time the elevation of Conchas Lake was 4,184.4 feet. Conchas Lake received 858 acre feet of inflow for the month of April. Last year in April we received 3,897 acre feet of inflow into Conchas Lake. The evaporation and other losses were 3,465 acre feet.

Arch Hurley diverted 1,685 acre feet from Conchas Lake in April.

On April 24th, the irrigation gates were opened at Conchas Lake with a release of 150 acre feet. The men had to flush all of the laterals while charging the system. There was more weeds and debris in the delivery system than expected.

On April 29th, we ordered a semi load of bentonite and a pallet of copper sulfate from our supplier in Wyoming.

On May 4, Dan Austin was here working on the 2019 audit. Dan said, “that he will do the exit conference by phone next week.”

That same day around 11:30 am I received a call about a person in the canal behind Quay Apartments. I met Mark there and unlocked the gates to allow emergency personnel onto the canal road. They used a basket and winch to extract an intoxicated male from the bottom of the ditch. I informed the Tucumcari Police Department that AHCD wanted him to be charged with everything they could charge him.

We spoke with Control Design from Albuquerque who is installing the flow meter in our canal. They will be here on Monday the 18th to start installing equipment.

On May 7th we had a pile of weeds and tree branches catch on fire in the Railroad right of way. Several fire departments responded to the call. Arch Hurley stayed on the scene with our water trucks until the fire was out.

The transmission is out on the 4100 Gradall. Craig found a rebuilt transmission for \$3,750. Shipping will run around \$500.00 plus core charge if ours cannot be rebuilt. Craig has a technician from 4-Rivers coming to look at the electronics on the trencher. The electrical problems with the John Deere 200 excavator has been resolved.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4,172.7. Director Perkins made the motion not to allocate any additional water at this time. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REVIEW PUBLIC NOTICE REGARDING CONCHAS LAKE MASTER PLAN REVISION

Director Mitchell made the motion to authorize Manager McCasland to submit any suggestions to The Albuquerque District, U.S. Army Corps of Engineers and give Manager McCasland the authority to accept and approve the Conchas Lake Master Plan Revision. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

UPDATE OF LEGISLATIVE CAPITAL OUTLAY FOR ARCH HURLEY

Manager Franklin McCasland stated that on May 6, 2020, an e-mail from Donna Stewart, DFA stated that a freeze had been placed on all 2019 and 2020 General Fund Capital Appropriations. Manager McCasland also reported we have submitted our preliminary Bond Questionnaire to DFA.

CAPITAL EXPENDITURES ON HEAVY EQUIPMENT REPAIRS

The transmission is out on the 4100 Gradall. Craig found a rebuilt transmission for \$3,750. Shipping will run around \$500.00 plus core charge if ours cannot be rebuilt. Craig has a technician from 4-Rivers coming to look at the electronics on the trencher. The electrical problems with the John Deere 200 excavator has been resolved.

VISITOR COMMENTS

Phillip Box thankful for the rain and hopes it continues.

DIRECTOR COMMENTS

The Board thanked Donna for her years of service and presented her with a card and cake.

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

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson