

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

Tuesday, June 9, 2020

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 Theresa
Lafferty

Guests Present: Phillip Box, Jason Lamb, and Jeff Olson

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 9:05 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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
May 12, 2020**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's May 12, 2020, regular meeting. The motion was seconded by
Director Mitchell. 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 4,170.6 feet. Last year at this time the elevation of Conchas Lake was 4,185.3 feet. Conchas Lake received 1,466 acre feet of inflow for the month of May. The evaporation and other losses were 4,161 acre feet. Arch Hurley diverted 7,804 acre feet from Conchas Lake in May. The elevation of Conchas Lake dropped 2.37 feet in May. There is currently 32,000 acre feet of water in Conchas Lake available for Arch Hurley diversion.

We have been treating the Hudson Canal and Bugg Lateral for algae and aquatic weeds. The Conchas Canal has only been treated on the bottom end.

On May 14, Dan Austin was here to review Arch Hurley’s 2019 financial audit. The office staff and UV Henson were present for the exit conference. There were no findings in his audit. Dan has submitted the audit to the State Auditor’s office for approval.

On May 18, Control Design from Albuquerque worked on installing the flow meters in our canal. They will return the last week of June to finish installing the meters.

The rebuilt transmission has been installed on the 4100 Gradall. Craig found some bearings in the low range gearbox that needed to be replaced. We have found a shop in Albuquerque that will rebuild it.

We have had two minor vehicle accidents this month. Both pickups are being repaired in our shop. Due to the ongoing drought and high winds, the ditch riders have been advised to cease all weed burning until we receive rainfall throughout the irrigation project.

The Governor is calling for a special Legislative session on June 18th. The agenda is addressing the state’s budget shortfall. We have responded to an email from DFA regarding our Capital Outlay funding and a possible bond sale in December.

REVIEW CONCHAS LAKE ELEVATION AND REVIEW WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,170.6 feet. Director Mitchell 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”

TRANSFER OF ISC FUNDS TO FUND 2

Director Henson made the motion to transfer \$59,000 of ISC funds to Fund 2 per Auditor’s suggestion. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

AHCD CD SUMMARY REPORT

Manager Lafferty reported 3 CDs matured in the month of May. Due to a drop in interest rates we closed the two CDs at Citizens Bank and deposited the funds into AHCD’s operating account. Director Henson and Manager Lafferty will continue to check on interest rates to later reinvest. The other CD was renewed at Everyone’s Credit Union. AHCD did purchase a CD from Quay Schools Credit Union. It was mentioned we have 3 CDs maturing in July.

APPROVE PROFESSIONAL SERVICE CONTRACT

Director Griffiths made the motion to approve the professional service contract between Donna Lafferty and AHCD. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REVIEW OF PUMPING PERMIT

Manager McCasland reviewed AHCD’s pumping permit policy with the board. The pumping permits and fees are submitted to the Bureau of Reclamation.

In order to obtain a pumping permit, the following requirements must be met:

1. Own Class “A” land
2. Purchase a \$25.00 permit
3. Purchase 1 acre foot of water

**APPROVE EASTERN PLAINS COUNCIL OF
GOVERNMENT’S RESOLUTION**

Director Griffiths made the motion to pay the \$250.00 membership fee and approve the Eastern Plains Council of Government’s Resolution with listing Manager Franklin McCasland as Representative and AHCD Board President Robert Lopez as alternate. 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 2020-004 AHCD 5 YEAR ICIP PLAN

Director Griffiths made the motion to approve Resolution 2020-004 AHCD 5 year ICIP Plan. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

Guests Jeff Olson, Phillip Box, and Jason Lamb all commented that we need water. Jason Lamb also mentioned Western Beetles are out.

DIRECTOR COMMENTS

Director UV Henson mentioned he had received a phone call regarding transferring of water by paying another landowner’s assessment. It was stated that each landowner has the right to do whatever they want to with their water. Buying another landowner’s water is an agreement between the landowners.

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 9:45 a.m.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

Director Mitchell made the motion to come out of executive session with no action taken. The motion was seconded by Director Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 10:00 a.m.

Directors Voted:

Perkins – “YES”

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 Perkins. 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 10:03 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson