

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

Tuesday, September 8, 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

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 Phillip Box.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
August 11, 2020**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 11, 2020, 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 4,163.5 feet. Last year at this time the elevation of Conchas Lake was 4,179.4 feet. Conchas Lake received 1,364 acre feet of inflow for the month of August. The evaporation and other losses were 3,263 acre feet. Arch Hurley diverted 8,379 acre feet from Conchas Lake in August. The elevation of Conchas Lake dropped 2.85 feet last month. There is currently a little over 5,150 acre feet of water in Conchas Lake available for Arch Hurley diversion, at 30% delivery rate it’s 1,500 acre feet.

We had a gearbox on one of our telehandlers that has failed. The maintenance department has ordered the parts to rebuild it.

We have been treating the Conchas, Hudson Canal, and Bugg Lateral for algae and aquatic weeds. We are also spraying cattails throughout the project. We are still mowing in the project.

As of today, AHCD has 948 acre feet of prepaid water on account for delivery this year. 300 acre feet is still available to purchase on 2020 paid assessments.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4,163.5 feet. Director Mitchell made the motion that no additional water be allocated 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”

APPROVE RESOLUTION 2020-006 BUDGET ADJUSTMENT RESOLUTION ON ISC ACCOUNT

Director Griffiths made the motion to accept and approve Resolution 2020-006 Budget Adjustment Resolution. 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 BOR ANNUAL CONSTRUCTION CHARGE TO AHCD

Manager McCasland reported crop census had been submitted to the Bureau of Reclamation. Also, we had sent the BOR our annual construction payment and we requested a current balance update after this year’s payment has been applied to current balance.

APPROVE QUOTE TO REPLACE WINDOWS IN G-UNIT HOME

Director Mitchell made the motion to accept and approve the quote to replace windows in G-Unit home. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE STATE OF NEW MEXICO CAPITAL OUTLAY
APPROPRIATION 20-E2650**

Director Perkins made the motion to approve capital outlay appropriation to be used for the purchase of a John Deere 410L Backhoe with the following thumb with valves and cab controls, Firestone 21L-24 12PR & 12.5-80-18 12 PR Suregrip tires, and loader coupler package with Cplr, BKT, 48” Forks upgrades and attachments. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**JOHN GILBERTSON’S REQUEST FOR BOARD ACTION TO PROTEST WELL
PERMIT APPLICATION TU-2380**

Director Perkins asked, “If there would be any impact to AHCD by the well drilling?” After discussion by the board, the board concluded there would be no adverse effect to AHCD from the well drilling. Director Perkins made the motion not to protest well permit application TU-2380. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

There were none.

DIRECTOR COMMENTS

Director Henson asked about current CD rates and reminded the board they had a CD maturing on September 14, 2020.

Director Mitchell mentioned she appreciated the help she received by two ditch riders who stopped to help her hang a trailer gate.

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 9:38 a.m.

Directors Voted:

Perkins – “YES”
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 Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 9:50 a.m. There was no action from executive session.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson “YES”

CONSIDERATION OF BILLS

Director Henson made the 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