

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

Tuesday, October 13, 2020

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

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 Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
September 8, 2020**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 8, 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 4,161.4 feet. Last year at this time the elevation of Conchas Lake was 4,176.8 feet. Conchas Lake received 493 acre feet of inflow for the month of September. The evaporation and other losses were 2,663 acre feet. Arch Hurley diverted 5,660 acre feet from Conchas Lake in September. The elevation of Conchas Lake dropped 2.23 feet last month.

On September 16, we mailed past due assessment notices to all Class A landowners. We will be filing liens on the property that are 3 years past due.

On the first of October, the employees had completed another quarter with no accidents. They all received a quarterly safety incentive check.

On October 5th, the irrigation gates were closed at Conchas Lake for the season. AHCD is still delivering water on the bottom of the Hudson Canal. We started the irrigation season this year on April 25 with a 3" allocation per acre and allocated an additional inch in August.

On October 12, Builders Trust, our Workers Comp provider was here to review our past year records and made some recommendations for next year.

AHCD bid on a Road grader in Pueblo Colorado located at a federal testing site. We were not successful. I also screened some Ditch Rider Pickups at the state surplus. We will be notified in late November if they are awarded to us.

The Ditch Riders are pulling checks down and tying up boards in their unit when they can't deliver water anymore on that lateral. We are in the beginning to prep the office building to be painted this winter.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manger McCasland reported the water was turned off on October 5, 2020.

APPROVE THE DESTRUCTION OF OBSOLETE DOCUMENTS IN ACCORDANCE WITH STATE STATUTE

Director Griffiths made the motion to approve the destruction of obsolete documents in accordance with state statute. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REVIEW ACCOUNTS OF PAST DUE ASSESSMENTS PRIOR TO LIENS FILED ON LANDOWNER’S PROPERTY

District Manager McCasland gave the board of directors a list of property owners who are 3 years past due and subject to a lien being filed.

BOR SCHEDULE OF 2021 RO&M CANAL EXAMINATION

District Manager McCasland informed the board he is currently in the process of scheduling AHCD’s 2021 canal examination for either late February or early March.

UPDATE ON CAPITAL OUTLAY FUNDING

District Manager McCasland informed the board the backhoe we will be purchasing with capital outlay funds will be ready after November 15.

APPROVE AHCD THIRD QUARTER FINANCIALS TO DFA

Director Mitchell made the motion to approve the 3rd quarter financials that will be sent to DFA. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

Philip Box asked for an update regarding the flow meters installed this summer. District Manager McCasland reported the flow meters were not working out as expected; but further calibrations still need to be made.

DIRECTOR COMMENTS

Director Lopez thanked Manager McCasland for calculating the release of water to allow watering to continue into the fall.

McCasland thanked the AHCD staff for their hard work this water season.

CONSIDERATION OF BILLS

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Mitchell. 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 10:00 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary UV Henson