

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

**Tuesday, November 10, 2020**

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

**Directors/Staff  
Absent:** Vice President Larry Perkins

**Staff Present:** District Manager Franklin McCasland and Office Manager Theresa Lafferty

**Guests Present:** NONE

**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 President Robert Lopez.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
October 13, 2020**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's October 13, 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 4,160.9 feet. Last year at this time the elevation of Conchas Lake was 4,175.4 feet. Conchas Lake received 493 acre feet of inflow for the month of October. 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 October 26, Adam Barrow from the USACE Albuquerque District called and discussed AHCD pumping the water out of the two 11-foot water conduits that are under the dam. He is thinking that this will be late winter or early spring before this project and inspection is started.

The gearbox on the large telehandler forklift has been repaired and is back in service. We have a transfer case in Albuquerque being repaired at this time.

On November 2, AHCD cashed in a \$200K CD that was deposited at Tucumcari Federal. Their offer to renew the CD was .110% for one year. After discussion with UV Henson it was decided to deposit the funds in our operating account. This was a Fund 2 CD.

The maintenance and water department are working on repairs in the district. A large portion of the ditch riders are taking annual leave since the irrigation water has been turned off. Next week, Mark and a ditch rider will inspect and document any repairs needed on the main canal from Conchas Lake to the County Line Check.

## **REVIEW CONCHAS LAKE ELEVATION**

Manager McCasland stated the elevation of Conchas Lake as of today is at 4,160.9 feet.

## **APPROVAL OF RESOLUTION 2020-007 NOTICE OF PUBLIC MEETINGS**

Director Griffiths made the motion to approve Resolution 2020-007 Notice of Public Meeting, which pertains to the up-coming meeting dates for 2021. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – ABSENT  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVAL OF RESOLUTION 2020-003 AHCD 2021 INTERIM BUDGET  
to DFA**

Director Mitchell made the motion to approve Resolution 2020-003 and all other documents regarding interim budget to DFA. This resolution was originally approved on April 14, 2020, for the interim budget of 2021. No changes have been made to the budget. It will be submitted to DFA for approval. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – ABSENT  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**APPROVAL FOR WATER CREDITS TO BE APPLIED TO THE 2021  
ASSESSMENTS OR ISSUE OF AHCD CHECK TO THE LANDOWNER OR  
OPERATOR**

Director Henson made the motion to approve water credits to be applied to the 2021 assessments or issue a AHCD check to the landowner or operator. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – ABSENT  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Henson – “YES”

**VISITOR COMMENTS**

None.

**DIRECTOR COMMENTS**

Director Griffiths asked. “If there were any grants to fix the canals available”? Manager McCasland informed the board that there are grants available. The kind of grants available are “50% Cash Match Grants” which would require AHCD funds.

### **EXECUTIVE SESSION**

Director Mitchell made the motion to go into executive session. The motion was seconded by Director Griffiths. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at 9:20 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 Griffiths. Motion carried 4-0. A roll call was taken and each of the directors voted yes. Directors came out of executive session at 9:32 a.m. 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 Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – ABSENT

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 9:35 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Robert Lopez

**ATTEST:**

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Secretary UV Henson