

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

**Tuesday, December 8, 2020**

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

**Directors/Staff** Director John Griffiths.  
**Absent:**

**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 Lopez and the Invocation was given by Vice President Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
November 10, 2020**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's November 10, 2020, regular meeting. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”  
Henson – “YES”

## **MANAGER’S REPORT**

Today the Conchas Lake elevation is at 4,160.5 feet. Last year at this time the elevation of Conchas Lake was 4,175.3 feet. Conchas Lake received 148 acre feet of inflow for the month of November. The evaporation and other losses were 1,899 acre feet.

On December 17, The EPCOG will host the Legislative Forum by Zoom. All of our elected officials have RSVP for the forum. The upcoming 2021 Legislative session is January 19<sup>th</sup> to March 20<sup>th</sup>.

We were informed this month that Terry Wilborn from Rim Rock passed away. Terry was the owner of Rim Rock; which is our water program software provider. We will stay on top of this issue.

The electronic shift controller on our Champion Road Grader has a short and will not shift into gear. Craig is hauling it to Albuquerque today for repairs.

Jackson Glass has started replacing windows in “G” Unit house. They should be finished next week.

The maintenance department has hauled road material around Check 6 and 7. They also filled in wash out areas on the Mater Lateral and bladed some of the roads in Unit F & G. They are moving the equipment to the main canal to work on repairs from Conchas Lake to the County Line Check.

## **REVIEW CONCHAS LAKE ELEVATION**

Conchas Lake’s elevation is currently at 4,160.5 feet.

## **CURRENT DROUGHT SITUATION**

Manager McCasland gave the board hand outs and maps regarding drought areas across the state. The maps and charts can be viewed by visiting <https://waterwatch.usgs.gov/> and <https://www.nmdrought.state.nm.us/>. The long term outlook shows that the drought will continue through 2021 for all of New Mexico.

**APPROVAL of 2021 CUSTOM WORK EQUIPMENT RATES**

Director Mitchell made the motion to approve the 2021 custom work equipment rates. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”  
Henson – “YES”

**APPROVAL of AHCD 2021 HOLIDAY SCHEDULE**

Director Henson made the motion to approve AHCD 2021 Holiday Schedule. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”  
Henson – “YES”

**UPDATE ON 2020 CAPITAL OUTLAY PURCHASE OF JD 410L BACKHOE**

The JD 410L Backhoe had been delivered and was displayed at the office for board members to inspect. Manager McCasland, informed the board that AHCD had submitted request for payment with the State of New Mexico.

**APPROVAL of 2021 CAPITAL OUTLAY FUNDING REQUEST**

Director Perkins made the motion to approve the 2021 Capital Outlay request and that is on AHCD’s 5 year ICIP. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”  
Henson – “YES”

**RELEASE of the 2021 WaterSMART FUNDING PROGRAM**

Manager McCasland informed the board WaterSmart Funding is available from N.R.C.S for individuals and for Arch Hurley Conservancy District.

**APPROVAL OF AHCD EMPLOYEE’S ANNUAL SAFETY BONUS**

Director Mitchell made the motion to approve the annual safety bonus to AHCD employees of \$600.00 and \$150.00 in lieu of employee Christmas party. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”  
Henson – “YES”

**VISITOR COMMENTS**

None

**DIRECTOR COMMENTS**

None

**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 – “YES”  
Mitchell – “YES”

Griffiths – “ABSENT”

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

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President Robert Lopez

**ATTEST:**

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Secretary UV Henson