

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

Tuesday, April 13, 2021

Directors Present: President Robert Lopez and 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: Pete Drevnick, Steven Newman, Robert Evans, Thomas Evans,
Ron Warnick, Gale Brown, Phillip Box, and Eloy Gonzales

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 Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
MARCH 9, 2021**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's March 9, 2021, regular meeting. The motion was seconded by
Director Griffiths. 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 4,159.25 feet. Last year, at this time the elevation of Conchas Lake was 4,174.6 feet. Conchas Lake received 887 acre feet of inflow for the month of March. The evaporation and other losses were 1,788 acre feet.

Arch Hurley has received the Farm Bureau Annuity policy and the cover page. A copy is located in the back of board director’s packet. Theresa has filed this policy in the vault with our CDs.

On March 12, AHCD mailed assessments to our “Class A” landowners. We had some issues with the water program software. These problems were resolved. This may be a future software Capital Outlay request.

The maintenance department has completed the work on the main canal between Conchas Lake and the County Line Check. They are currently working below the County Line Check and the Bell Lateral.

The water department is working on their maintenance repair list around the district.

REVIEW CONCHAS LAKE ELEVATION AND YEAR TO DATE SNOW PACK ON THE CANADIAN BASIN

Manager McCasland stated that the elevation of Conchas Lake is at 4,159.25 feet and reviewed Snow Pack on the Canadian Basin report with the board.

SET WATER ALLOCATION FOR THE 2021 WATER SEASON

Director Mitchell made the motion not to allocate any water at this time. The motion was seconded by Director Perkins. Motion carried 5-0.

The board will continue to review monthly snow pack reports regarding the Canadian Basin and review any stream inflow into Conchas Lake.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

**GAIL BROWN’S REQUEST TO USE, REMOVE, OR REPLACE
WEIR WITH FLOW METER**

Director Griffiths made the motion to allow Mr. Brown to replace weir with a flow meter. 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 2021-004 AHCD BUDGET FOR NM PROPERTY
TAX DEPARTMENT TO ESTABLISH MILLS**

Director Perkins made the motion to approve Resolution 2021-004 AHCD Budget for N.M. Property Tax Department to establish mills. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**REQUEST TO DO CUSTOM WORK OUTSIDE AHCD’S
DISTRICT BOUNDARIES**

Director Perkins made the motion not to go outside AHCD’s district boundaries for custom work. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

IPRA REQUEST FROM SENATOR SANCHEZ SB-415

Manger McCasland informed the board, Senator Sanchez made the request to obtain a copy of AHCD’s public records. Mr. Sanchez was provided all documents he requested. Also, Mr. Sanchez paid the copying fee of \$1.00 per page for a total of \$325.00 to AHCD.

DANIEL IVEY-SOTO ELECTION BILL SB-454

Manger McCasland reported to the board the election bill will be presented again next year.

UPDATE ON AHCD CAPITAL OUTLAY REQUEST

Manger McCasland informed the board AHCD received \$75,000 in Capital Outlay. He also provided a list of Capital Outlay Agency and County disbursement to the board.

VISITOR COMMENTS

Philip Box wanted to remind everyone that Capital Outlay tracking and disbursement can be viewed online.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

Director Griffiths made a motion to pay the submitted bills. The motion was seconded by Director Henson. 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 9:51 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson