

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

Tuesday, November 9, 2021

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 and Ron Warnick

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
October 12, 2021**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's October 12, 2021, 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 4,162.2 feet. Last year at this time the elevation of Conchas Lake was 4,161.0 feet. Conchas Lake received 421 acre feet of inflow for the month of October. The evaporation and other losses were 1,997 acre feet.

The Purchase Orders for our Capital Outlay has been forwarded to DFA and Clark Equipment Company for the purchase of the Bobcat Track Loader. The expected delivery date is in March 2022.

AHCD 3rd Quarter Financials has been approved by DFA. DFA has also informed us the Special Districts are eventually going the states (LGBMS) Local Government Budget Management System. Eric at DFA was asking for volunteers to be in the first training group. AHCD is not in this group. Theresa is checking on AHCD’s Computer hardware, processor, software and internet speed that is all required to report on the LGBMS.

The spraying and mowing equipment has been brought back to the shop and cleaned up and put away. The pickups and equipment have been winterized for the winter.

NEW BOARD MEMBERS OATH OF OFFICE

Quay County Clerk Ellen White gave the oath of office to elected board members Larry Perkins and UV Henson.

RE-ORGANIZATION OF BOARD ELECT PRESIDENT, VICE-PRESIDENT & SEC/TREAS

Director Perkins made the motion to reelect by accumulation for the board officers to remain the same, leaving Robert Lopez as President, Larry Perkins as Vice President and UV Henson as Secretary/Treasurer of the Board. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated the elevation of Conchas Lake as of today is at 4,162.2 feet.

LETTER TO SENATOR BEN RAY LUJAN

Manager McCasland informed the board a letter had been sent to Senator Ben Ray Lujan, requesting Federal Infrastructure Funding for AHCD. A copy of the letter was provided to board members.

APPROVAL OF RESOLUTION 2021-008 NOTICE OF PUBLIC MEETINGS

Director Griffiths made the motion to approve Resolution 2021-008 Notice of Public Meeting, which pertains to the up-coming meeting dates for 2022. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVAL OF RESOLUTION #2021-004 & AHCD 2022 INTERIM BUDGET REPORTS TO DFA

Director Mitchell made the motion to approve and submit Resolution #2021-004 and all other documents regarding interim budget to DFA. This resolution was originally approved on April 13, 2021, for the interim budget of 2022. No changes have been made to the budget. It will be submitted to DFA for approval. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE AHCD CAPITAL OUTLAY REQUEST FROM THE 2022 LEGISLATIVE SESSION

Director Mitchell made the motion to approve AHCD to request Capital Outlay from the 2022 Legislative Session. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

LEGISLATIVE LUNCH & RECEPTION

Manager McCasland informed the board a Legislative lunch & reception with Senator Woods, Senator Campos, and Representative Chatfield will be held on Tuesday, November 23, 2021 at Mesalands Wind Center Auditorium. Board members planning to attend will need to let the AHCD office know before Monday, November 22, 2021.

January 19, 2022 at 7am will be “Quay Day” in Santa Fe located Inn @ Loretto. Please make plans to attend.

AHCD EMPLOYEE SAFETY DINNER

Director Henson made the motion to have an employee safety dinner on December 16 @ 6pm located at the Quay County Fair Barn. 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

Phillip Box expressed his concerns regarding the changes to AHCD’s policies and procedures with the legalization of marijuana. Mr. Box, also expressed his concern of how the minimum wage increase will affect AHCD’s budget; which will trickle down to farmers having to pay higher assessments and water delivery charges in the future. He wished the board the best of luck in making these upcoming tough decisions.

DIRECTOR COMMENTS

None.

EXECUTIVE SESSION

Director Perkins made the motion to go into executive session to discuss personnel matters. 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 9:34 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 10:15 a.m. There was no action taken 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 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 10:15 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

Vice President Larry Perkins

ATTEST:

Secretary UV Henson