

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

Tuesday, January 11, 2022

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

**Directors/Staff
Absent:**

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

Guests Present:

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 Director Henson and the Invocation was given by Director Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
DECEMBER 14, 2021**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District’s December 14, 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 4,161.4 feet. Last year at this time the elevation of Conchas Lake was 4,160.3 feet. Conchas Lake received 159-acre feet of inflow for December. The evaporation and other losses were 1,457 acre-feet.

AHCD had one worker’s comp. claim for 2021 in the amount of \$533. AHCD will buy the claim to keep our insurance rates as low as possible. This will take place around June.

The men are re-painting the warning signs on the irrigation tunnels and siphons. They are also painting the signs on the canals informing everyone that these roads are not public. They are also painting the rails on all of our checks.

AHCD purchased a couple of brush fire trucks from state forestry. We are rebuilding the pump in one truck and installing a new pump in the other truck. This will give us three working trucks and a water transport truck if we can burn this year.

In December, we closed the ISC account and transferred those funds of \$17,107.57 into Fund-2, AHCD O&M fund.

We were informed by the Bureau of Reclamation a dozer has been placed on the surplus equipment list and is available for viewing. Craig will go inspect the equipment later this month to determine if AHCD is interested in the dozer.

The New Mexico Legislative session opens on January 16th. This is a 30-day session, I have heard that Senator Daniel Ivey Soto is working on the election bill that will affect AHCD.

REVIEW CONCHAS LAKE ELEVATION

The current elevation of Conchas Lake is 4,161.4 feet.

APPROVE RESOLUTION #2022-001 FINAL QUARTER FINANCIAL REPORT FOR 2021

Director Perkins made the motion to approve Resolution# 2022-001 Final Quarter Financial Report for 2021. The motion was seconded by Director Griffiths. Motion carried 5-0. This Resolution will be forwarded to DFA.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE RESOLUTION #2022-002
FINAL BUDGET ADOPTION FOR 2022**

Director Perkins made the motion to approve Resolution #2022-002 Final Budget Adoption for 2022. The motion was seconded by Director Griffiths. Motion carried 5-0. This Resolution will be forwarded to DFA.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE NEW MEXICO OSA CONTRACT FOR the 2021 ANNUAL AUDIT
WITH DAN AUSTIN, CPA, PA**

Director Griffiths made the motion to approve the New Mexico OSA Contract for the 2021 Annual Audit with Dan Austin, CPA, PA. The motion was seconded by Director Perkins. Motion carried 5-0. This Resolution will be forwarded to DFA.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

OSHA COVID-19 VACCINATION AND TESTING FOR PUBLIC EMPLOYEES

Manager McCasland provided the board with handouts regarding information about the upcoming ruling regarding OSHA Covid-19 vaccination and testing for public employees.

VISITOR COMMENTS

There were none.

DIRECTOR COMMENTS

There were 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 9:23 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson