

**OFFICIAL MINUTES AND ACTIONS TAKEN BY
ARCH HURLEY CONSERVANCY DISTRICT’S BOARD OF DIRECTORS
Tuesday, March 8, 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: 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 Director Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
FEBRUARY 8, 2022**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District’s February 8, 2022, 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 4,161.0 feet. Last year at this time the elevation of Conchas Lake was 4,159.4 feet. Conchas Lake received 354 acre-feet of inflow for February. The evaporation and other losses were 1,073 acre-feet.

The brush trucks that were purchased from state forestry have been serviced and are ready for use whenever we need to burn the canals and laterals.

The 2022 Class A assessments were mailed out in February. AHCD has been receiving revenue daily from the assessments.

AHCD has started working on the 2023 budget. The increase in inflation and increasing fuel costs will make this challenging in forecasting the expenditures. In the back of the board packet is an estimate on rebuilding the tracks on the John Deere 200 excavator. This may be pushed back to 2023. The three main hydraulic cylinders also need to be rebuilt as they are leaking excessive hydraulic fluid. These cylinders will be repaired this spring. The estimated cost is around \$3,000.00.

AT&T has recently upgraded from 3G to 5G. Several of our employees' cell phones are not receiving calls. AT&T is advising us that we need to upgrade these phones. We are looking at other options for employee phones.

REVIEW OF CONCHAS LAKE ELEVATION AND ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,160 feet.

UPDATE ON ELECTION LAW

Manager McCasland reported no election bills were passed for the 2022 Legislative Session due to time running out before the 30-day session came to an end.

UPDATE ON 2022 CAPITAL OUTLAY

AHCD was awarded \$35,000 in Capital Outlay appropriations for 2022. This money will be used to purchase equipment attachments.

UPDATE ON DELIVERY OF BOBCAT TRACK LOADER

Manager McCasland reported he received notification from Bobcat Company there has been a delay with the initial delivery date of March 2022. Due to some component shortages, estimated delivery of June 2022 was given. Manager McCasland, therefore, checked with other equipment companies and was told an estimated delivery date would be towards the end of this year or 2023.

UPDATE ON BOR TUNNEL INSPECTIONS IN NOVEMBER 2022

Manager McCasland informed the board he attended a zoom meeting to discuss the upcoming tunnel inspections scheduled for November 2022. This first meeting was a preliminary meeting to gather information and discuss a timeline. McCasland will continue to update the board as preparations and plans become final in the upcoming months.

USACE INSPECTION OF THE TWO CONDUITS AT CONCHAS DAM

Pete Drevnick, Maintenance Supervisor with U.S. Army Corps of Engineers has begun the headworks inspections at Conchas Dam. Mr. Drevnick will submit a report to AHCD after the inspection is complete.

APPROVE BURNING OF THE CANALS AND LATERALS

Director Griffiths made the motion not to burn until water is in the lake. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

**APPROVE RESOLUTION #2022-003 SUPPORTING THE NEW MEXICO BANK
& TRUST BRANCH IN LOGAN, NM**

Director Mitchell made the motion to approve Resolution #2022-003 Supporting the New Mexico Bank & Trust Branch in Logan, NM. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

Director Mitchell thanked the ditch rider department for the painting of the Tucumcari Irrigation Project information sign located on Hwy 54 and also commented on how nice it looked.

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 9:52 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Vice President Larry Perkins