

# Arch Hurley Conservancy District

Tucumcari Irrigation Project  
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Date: March 10<sup>th</sup>, 2020

MEMORANDUM: To All Board Members

There will be a regular monthly meeting of the Arch Hurley Conservancy District's Board of Directors at **9:00 a.m. on Tuesday, March 10th, 2020** in the district office.

## Agenda

- 1) Meeting Called to Order.
- 2) Pledge of Allegiance and Invocation.
- 3) Approve Minutes – Regularly Scheduled Meeting February 11, 2020.
- 4) **Manager's Report – (No action can be taken – ref. Sec. 10-15-1 (NMSA 1978))**
- 5) Discussion/Action – Review Conchas Lake elevation and water allocation.
- 6) Discussion/Action – Set the cfs orders for water turn on and turn off for 2020 irrigation season.
- 7) Discussion/Information – Presentation from Control Design, Felix Diaz on water flow meters in main canal.
- 8) Discussion/Information – Review of the Capital Outlay appropriation from State Legislators.
- 9) Discussion/Information – Update on AHCD 2020 budget from DFA.
- 10) **Visitor Comments – (No action can be taken – ref. Sec. 10-15-1 (NMSA 1978))**
- 11) **Other Business that may arise or Directors Comments – (No action can be taken – Ref. Sec. 10-15-1 NMSA 1978).**
- 12) **Executive Session pursuant to Open Meetings Act 10-15-1 (H) 2 and 10-15-1 (CH) 7 (NMSA 1978) to discuss limited personnel matters and pending litigation and representation thereof.**
- 13) Consideration of bills.
- 14) Adjournment of Regular Meeting.