

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

Tuesday, August 11, 2020

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: Phillip Box

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
July 14, 2020**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's July 14, 2020, regular meeting. The motion was seconded by Director Henson. 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 4,166.1 feet. Last year at this time the elevation of Conchas Lake was 4,182.1 feet. Conchas Lake received 2,741 acre feet of inflow for the month of July. The evaporation and other losses were 3,028 acre feet. Arch Hurley diverted 6,652 acre feet from Conchas Lake in July. The elevation of Conchas Lake dropped 1.78 feet in July. There is currently a little over 14,243 acre feet of water in Conchas Lake available for Arch Hurley diversion.

We have been treating the Conchas, Hudson Canal and Bugg Lateral for algae and aquatic weeds. The Hudson side is showing more signs of these aquatic weeds, therefore we are spraying Copper Sulfate into the canal. We are also spraying cattails throughout the project. We have started mowing in the project.

We have submitted to the BOR our Gross Crop Values for the 2019 irrigation season for the variable repayment calculation. AHCD should receive an invoice from the BOR this month. The repayment will be the minimum amount required based on the AHCD contract.

REVIEW CONCHAS LAKE ELEVATION, WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4,166.1 feet. Director Mitchell made the motion not to allocate any additional water at this time. 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 2020-005 BUDGET ADJUSTMENT RESOLUTION ON ISC ACCOUNT

Director Griffiths made the motion to accept and approve Resolution 2020-005 Budget Adjustment Resolution. 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

There were none.

DIRECTOR COMMENTS

There were none.

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 9:30 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson