

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

**Tuesday, May 12, 2021**

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

**Directors/Staff**

**Absent:** Director John Griffiths

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

**Guests Present:** Phillip Box, Margaret Young, John Gilbertson, 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  
APRIL 13, 2021**

Director Perkins made the motion to approve the corrected draft minutes of the Arch Hurley Conservancy District's April 13, 2021, regular meeting. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”  
Henson – “YES”

## MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,158.5 feet. Last year at this time the elevation of Conchas Lake was 4,173.7 feet. Conchas Lake received 398 acre feet of inflow for the month of April. The evaporation and other losses were 2,643 acre feet.

The Tucumcari Lake project committee has picked back up after a yearlong break from the Covid 19 virus. We have had several zoom meetings and in person meetings this past month. They have also operated three different type of mulchers across the lake cleaning up Salt Cedars and other woody vegetation.

In the board’s packet is a letter for producers to pass on to their crop insurance provider. AHCD has had several requests for this letter last month.

On April 30<sup>th</sup>, Dan Austin CPA was here working on Arch Hurley’s 2020 audit. Dan scanned a large number of documents to continue his audit at his office. He will return this month to finish up.

This spring we have seen an abundance of newly sprouted salt cedar, elm, and cottonwood trees along the banks of our canals and laterals. Craig and his men are servicing the spraying equipment to treat these early this year.

## REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,158.5 feet. Director Mitchell made the motion not to allocate any water at this time. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”

Henson – “YES”

## Approval of EPCOG MEMBERSHIP RESOLUTION

Director Perkins made the motion to approve the Eastern Plains Council of Government’s Resolution with listing Manager Franklin McCasland as the Representative and AHCD Board President Robert Lopez as the alternate. The motion was seconded by Director Henson. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”

Henson – “YES”

### **APPROVAL OF 1<sup>ST</sup> QUARTER DFA FINANCIAL REPORTS**

Director Perkins made the motion to approve 1<sup>ST</sup> Quarter DFA Financial Reports. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”

Henson – “YES”

### **UPDATE ON TUCUMCARI LAKE RESTAURATION**

Manager McCasland provided the board with a map of Tucumcari Lake and surrounding property landowners. Also, provided to the board was the agenda for the upcoming meeting scheduled for May 12<sup>th</sup> from 9am to 2pm.

### **UPDATE ON AHCD CAPITAL OUTLAY**

Manager McCasland provided the board with a copy of correspondence and bond questionnaire AHCD completed and submitted to DFA.

### **JOHN GILBERSTON- DISSCUSSION ON VOTING BILL**

Mr. Gilberston and the AHCD board discussed how Election Bill HB-98 affects Arch Hurley Conservancy District and landowners.

### **VISITOR COMMENTS**

None.

### **DIRECTOR COMMENTS**

None.

### **CONSIDERATION OF BILLS**

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”

Henson – “YES”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 10:00 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Robert Lopez

**ATTEST:**

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Secretary/Treasurer UV Henson