

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

Tuesday, August 10, 2021

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 and Daniel Garcia

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
July 13, 2021**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's July 13, 2021, regular meeting. The motion was seconded by
Director Perkins. 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 4,162.3 feet. Last year at this time the elevation of Conchas Lake was 4,166.2 feet. Conchas Lake received 10,112 acre feet of inflow for the month of July. The evaporation and other losses were 2,156 acre feet.

On July 15, I attended a Drought Listening Session in Albuquerque. There were four hosts and 12 participants from across New Mexico.

Last week, Theresa contacted DFA regarding why we haven’t received our Capital Outlay agreement. They said that they are running behind getting the agreements out. We should receive it within the next 30 days.

The men are spraying woody vegetation within the district and working on the BOR’s RO&M maintenance list from the last inspection. Craig is working on the main canal removing sediment downstream of the siphons. The other maintenance men have been mowing throughout the project.

REVIEW CONCHAS LAKE ELEVATION, WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4,162.3 feet. Director Perkins made the motion not to allocate any water at this time. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

INFORMATION REGARDING N.M. DROUGHT LISTENING MEETING

Manager McCasland reported he had attended the New Mexico Drought Listening Session meeting on July 15, 2021. Manager McCasland expressed the limitation and hardship of the change in Water Smart Grants to those in attendance. Research is currently being conducted to determine if COVID/ RESCUE funds can be used to match Water Smart Funding.

APPROVE RESOLUTION 2021-006 BUDGET ADJUSTMENT RESOLUTION

Director Perkins made the motion to approve Resolution 2021-007 Budget Adjustment Resolution as recommended by DFA. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

APPROVE RESOLUTION 2021-007, AHCD 2023-2027 ICIP

Director Griffiths made the motion to approve Resolution 2021-007, AHCD 2023-2027 ICIP. The motion was seconded by Director Henson. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

UPDATE ON AHCD RENEWAL OF CDS

The board and management discussed options regarding the two CDs maturing in August and September. It was decided to let management and Director Henson decide what to do closer to CD maturity date

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UPDATE ON AHCD BOARD OF DIRECTORS ELECTION

Manager McCasland informed the board; only Mr. UV Henson turned in a Declaration of Candidacy for Municipal Director and only Mr. Larry Perkins turned in a Declaration of Candidacy for Director- At-Large. Due to no other candidate filing for either position, Mr. Henson and Mr. Perkins will be automatically elected and NO ELECTION shall take place in October.

Due to no election in October, the monthly board meeting will be held on October 12, 2021.

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 Perkins. 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 9:40 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer UV Henson