

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

Tuesday, October 12, 2021

- Directors:** President Robert Lopez, Vice President Larry Perkins, Director John Griffiths and Director Debra Mitchell
- Absent:** Secretary/Treasurer UV Henson
- Staff Present:** District Manager Franklin McCasland and Office Manager Theresa Lafferty
- Guests Present:** Phillip Box 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

September 14, 2021

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 14, 2021, regular meeting. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “ABSENT”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,162.7 feet. Last year at this time the elevation of Conchas Lake was 4,161.9 feet. Conchas Lake received 1,139 acre feet of inflow for the month of September. The evaporation and other losses were 3,041 acre feet.

The men are working on their maintenance repair list and spraying herbicide on the woody vegetation in the district. The last two weeks we have concentrated on treating salt cedars. The main canal from Conchas Lake to the, and from the Y to Check 5 on the Hudson Canal has been treated. They are also cutting and treating larger trees or tree branches so, Arch Hurley can get equipment down the canal road.

Theresa has forwarded the Capital Outlay Grant Agreement to DFA. We are waiting for their signature on the agreement before issuing an NOO for the Bobcat Skid Steer.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manger McCasland and the AHCD board reviewed Conchas Lake elevation and inflow reports for the month of September. Current Lake elevation is at 4,162.7 feet.

REVIEW SEWER CROSSING OF THE HUDSON CANAL

Manger McCasland provided the board with the preliminary design documents received from the BOR, regarding the sewer line installation crossing the Hudson Canal near KOA.

UPDATE ON N.M. NWRA ANNUAL CONFERENCE

Manager McCasland informed the board there will be no State District meeting sessions held this year at the N.M. NWRA Annual Conference. The NM Special Districts have decided not attend this year's conference but instead will meet in Albuquerque in November to hold State Special District sessions.

USACE INSPECTION OF THE IFFIGATION HEADWORKS

Maintenance Supervisor informed AHCD they will be conducting a project inspection of the irrigation headworks conduits and gates. This inspection will take done in February or March of 2022.

APPROVAL OF DFA 3RD QUARTER FINANCIAL REPORTS

Director Mitchell made the motion to approve and submit DFA 3rd quarter financial reports. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “ABSENT”

VISITOR COMMENTS

Philip Box asked if AHCD was going to participate in Infrastructure Bill in Washington.

DIRECTOR COMMENTS

CONSIDERATION OF BILLS

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

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “ABSENT”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 9:25 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary UV Henson