

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

Tuesday, May 10, 2022

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: 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 9:05 a.m. in the District Office.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was led by Director Debra Mitchell and the Invocation was
given by Vice President Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
APRIL 12, 2022**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's April 12, 2022, 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 4,159.6 feet. Last year at this time the elevation of Conchas Lake was 4,158.7 feet. Conchas Lake received 1,582-acre-feet of inflow for April. The evaporation and other losses were 3,814-acre-feet.

The men have been working on custom work for producers in the project. The majority of the work is trenching, installing underground pipes, and irrigation headworks.

All AHCD brush trucks and water transport trucks have been serviced and filled with water. The County Fire Chief has been notified they may contact us if they need assistance with a fire.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4,159.6 feet. Director Perkins made the motion not to allocate any water at this time. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

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 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Henson – “YES”

**AHCD INSTALLING 580' FEET OF IRRIGATION PIPE AT
LOVE'S TRUCK STOP**

Manager McCasland informed the board that Love's Truck Shop would like to establish a service agreement to fix the AHCD ditch. Love's Truck Stop would purchase the pipe and AHCD would install the pipe.

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 Griffiths. Motion carried 5-0.

Perkins – “YES”	Directors Voted:	Lopez – “YES”
Mitchell – “YES”	Griffiths – “YES”	Henson – “YES”

ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 9:30 a.m. with a unanimous vote with no further business to discuss.

ARCH HURLEY CONSERVANCY DISTRICT

Vice President Larry Perkins

ATTEST:

Secretary/Treasurer UV Henson