

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

Tuesday, July 12, 2022

Directors Present: President Robert Lopez, Vice President Larry Perkins, Director John Griffiths, and Director Debra Mitchell

Directors/Staff

Absent: Secretary/Treasurer UV Henson

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

Guests Present: Dan Austin, CPA

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 Vice President Larry Perkins and the Invocation was given by Director Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
June 14, 2022**

Director Mitchell motioned to approve the draft minutes of the regular meeting of the Arch Hurley Conservancy District's June 14, 2022. The motion was seconded by Director Perkins. 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 4,158.8 feet. Last year at this time the elevation of Conchas Lake was 4,159.4 feet. Conchas Lake received 3,457-acre-feet of inflow for June. The evaporation and other losses were 2,475-acre-feet.

AHCD renewed two CDs at Everyone’s Federal Credit Union. One was for six months and the other was for thirteen months of maturity.

In the Conchas Lake elevation report, attached is a 12-month Canadian River stream flow gauge station report from both the Sanchez Station and Taylor Springs Station.

Craig drove the Volvo semi-truck to Albuquerque for some diagnostic and repair work. The cam sensor and crank position sensor failed. Volvo said, “AHCD would have to purchase these parts from an aftermarket parts dealer. Volvo doesn’t manufacture those sensor parts anymore and they won’t install aftermarket parts.” We are picking up the semi today.

Craig has inspected about half of the main Canal from Conchas to the County Line Check. There were no issues found so far at this time.

Mark and his men are painting the turnout gates and laterals in all of the units. This will help new employees in their unit.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4,158.8 feet. Director Griffiths made the motion not to allocate any water at this time. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – ABSENT

APPROVE DAN AUSTIN CPA, AHCD 2021 AUDIT REPORT

Dan Austin, CPA was in attendance to review the AHCD 2021 audit with the Board of Directors and answer questions.

After the presentation by Dan, Director Perkins made the motion to approve the 2021 AHCD audit report prepared by Dan Austin, CPA. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – ABSENT

REVIEW AND APPROVE 2nd QUARTER DFA FINANCIAL REPORT

Director Griffiths made the motion to approve and submit the 2nd quarter financial reports to DFA. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – ABSENT

APPROVE RESOLUTION #2022-005, AHCD FY 2024-2028 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)

Director Mitchell made the motion to approve Resolution #2022-005, AHCD FY 2024-2028 Infrastructure Capital Improvement Plan (ICIP). 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

None.

DIRECTOR COMMENTS

None

CONSIDERATION OF BILLS

Director Perkins made the motion to pay the submitted bills. The motion was seconded by Director Mitchell. 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 9:50 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Vice President Larry Perkins