

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

**Tuesday, August 9, 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 9:00 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 Vice President Larry Perkins.

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

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's July 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 at 4,161.0 feet. Last year at this time the elevation of Conchas Lake was 4,161.9 feet. Conchas Lake received 4,304 acre feet of inflow for the month of July. The evaporation and other losses were 3,475 acre feet. The elevation at Conchas Lake has increased by 2.20 feet since our July Board meeting.

The first week of July, Arch Hurley mailed out assessments to the unpaid Class A landowners. As of the end of July, 78% of the budgeted assessment revenue has been paid.

Mark and his men are still painting the turnout gates and laterals in all of the units. We are also repairing the main gates on the Bugg and Tucumcari Laterals. They have also done some spot burning in the project where weeds are blocking a siphon or culvert in the delivery system.

Craig and the maintenance staff have dipped out the sediment between siphon 21 and 22 and from 22 to 104 Hwy. They are working north repairing roads, washouts, and clearing mesquites in the road.

The annual DFA Conference will be held from November 14<sup>th</sup> through the 18<sup>th</sup>. The meetings will be held virtual.

Bobcat of Albuquerque called that they will deliver the Skid Steer today. They will schedule the new owner/operator orientation next week.

## **REVIEW CONCHAS LAKE ELEVATION & WATER ALLOCATION**

Manager McCasland stated that the elevation of Conchas Lake is at 4,161.0 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”

### **UPDATE ON AHCD ANNUAL DEBT PAYMENT TO THE BOR**

Manager McCasland reported the crop census has been submitted to the Bureau of Reclamation. Also, BOR informed AHCD that the invoice for our annual payment will be mailed out late this year due to changes in their office. AHCD will have 30 days from the date on the invoice to submit payment.

### **UPDATE ON DFA 2<sup>ND</sup> QUARTER FINANCIAL REPORTS**

Manager McCasland informed the board that 2<sup>nd</sup> quarter financial reports have been reviewed and approved by DFA.

AHCD was notified by DFA, that Eric Luchetti our current Special District DFA analyst is leaving and Rick Chavez will now be the DFA analyst for all Special Districts.

### **BOR TO CONDUCT A 5-YEAR WATER DISTRICT REVIEW**

The BOR has confirmed they will be conducting a virtual audit of the Reclamation's 5-year water delivery records and RRA review of the AHCD district. AHCD Water Clerk Tina Garcia has already scanned and submitted the requested documents to the BOR. The BOR will establish a Zoom meeting to review the audit report with AHCD.

### **VISITOR COMMENTS**

There were none.

### **DIRECTOR COMMENTS**

Director UV Henson notified the board he will be retiring and plans to resign from the AHCD Board. The AHCD board and manager thanked Mr. Henson for his 25 years of service.

President Lopez asked Manager McCasland to do an inspection of Madrid Bridge due to recent rainfall.

### **CONSIDERATION OF BILLS**

Director Henson made a motion to pay the submitted bills. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Henson – “YES”

Griffiths – “YES”

Lopez – “YES”

### **ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 9:20 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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Vice President Larry Perkins

**ATTEST:**

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Secretary/Treasurer UV Henson