

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

Tuesday, September 13, 2022

Directors Present: President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer UV Henson, Director Debra Mitchell, and
Director John Griffiths

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, Vice President Perkins 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 Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
August 9, 2022**

Director Griffiths made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 9, 2022, regular meeting. The motion was seconded by Director Mitchell. 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 4,163.1 feet. Last year at this time the elevation of Conchas Lake was 4,162.3 feet. Conchas Lake received 15,309 acre-feet of inflow for the month of August. The evaporation and other losses were 2,181 acre-feet. The elevation at Conchas Lake increased by 3.68 feet for the month of August.

Last month Bobcat of Albuquerque delivered the skid steer to our shop. Theresa has submitted the documents to DFA for financial reimbursement.

The men are working on the main canal from Conchas to the County Line Check.

Arch Hurley received the invoice yesterday from the BOR for our debt service payment. The payment will be sent today.

The 2023 legislative session will begin on January 17. This is a 60-day session. The EPCOG has sent Arch Hurley a flyer requesting our Capital Outlay request from the legislators.

REVIEW CONCHAS LAKE ELEVATION AND WATER AVAILABILITY

Manager McCasland stated that the elevation of Conchas Lake is 4,163.1 feet. Director Griffiths 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”

UPDATE ON AHCD 2021-F2821 LEGISLATIVE CAPITAL OUTLAY

Manager McCasland reported Bobcat has delivered the Skid Steer, therefore documents have been submitted to DFA for reimbursement regarding Project #2021-F2821 in the amount of \$75,000.

UPDATE ON AHCD 2022-G2928 LEGISLATIVE CAPITAL OUTLAY

Manager McCasland reported that AHCD has received and signed a grant agreement in the amount of \$35,000 for Capital Outlay Project number 2022-G2928. AHCD was informed by DFA, to allow 4 to 6 weeks before an executed grant agreement will be issued.

APPROVE MOU WITH BEAR PEAK POWER

Director Griffiths made the motion to grant Bear Peak Power LLC permission to cross an AHCD lateral by building a bridge over the lateral and to install any electrical in the north area of the district for a solar array. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Henson – “YES”

VISITOR COMMENTS

There were none.

DIRECTOR COMMENTS

Director UV Henson announced his retirement from the AHCD Board.

Director Perkins mentioned his appreciation for the mowing and cleaning that has taken place within the district.

CONSIDERATION OF BILLS

Director Henson made the motion to pay the submitted bills. The motion was seconded by Director Griffiths. 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 9:20 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Vice President Larry Perkins