

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

Tuesday, November 8, 2022

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

**Directors/Staff
Absent:**

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

Guests Present: Phillip Box, Jason 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 9:05 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 Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
October 11, 2022**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's October 11, 2022, regular meeting. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Lopez – “YES”
Griffiths – “YES”

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,163.3 feet. Last year at this time the elevation of Conchas Lake was 4,162.3 feet. Conchas Lake received 2,057 acre feet of inflow for the month of October. The evaporation and other losses were 1,355 acre feet.

In the board packet under the information tab:

- The AHCD 3rd quarterly financial report was approved by DFA.
- A letter from BOR informing AHCD of RRA requirements under Category 1 status.
- AHCD propane contract with Pinnacle for one year @ \$2.08 per gallon.
- A copy of the check for \$75,000 from the State of NM for our Capital Outlay reimbursement.

The radial gate on the main canal has been built. We need to prime, paint, and bolt on the music note gaskets.

Brian Young was hired for the maintenance department. He has heavy equipment operator experience.

AHCD has submitted a request for \$150,000 in Capital outlay for the upcoming legislative session. Our ICIP ID# 27799 Canals Maintenance Equipment for \$100,000 and ID# 27798 Chemical Control of Invasive Species for \$50,000.

The BOR has scheduled the week of March 6 to inspect the five tunnels in the AHCD delivery system.

The maintenance department is removing sediment out of the canal on T-4 and the water department crew is cutting and treating woody vegetation on the main canal.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated the elevation of Conchas Lake as of today is at 4,163.3 feet.

UPDATE ON AHCD LEGISLATIVE CAPITAL OUTLAY

Manager McCasland stated 2022 Capital Outlay was used to purchase a cement mixer, tilt deck trailer, and a dump load trailer. We have at this time put in a request for reimbursement to DFA.

APPROVAL OF RESOLUTION 2022-006 NOTICE OF PUBLIC MEETINGS

Director Griffiths made the motion to approve Resolution 2022-006 Notice of Public Meeting, which pertains to the upcoming meeting dates for 2023. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Lopez – “YES”
Griffiths – “YES”

APPROVAL and SUBMIT AHCD 2022 DFA INTERIM BUDGET

Director Mitchell made the motion to approve and submit AHCD 2022 DFA Interim Budget. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Lopez – “YES”
Griffiths – “YES”

REVIEW LETTERS OF INTEREST OF AHCD MUNICIPAL BOARD MEMBER

Director Mitchell made the motion to set up an interview process for those who submitted letters of interest. Interviews will be scheduled for the next board meeting on December 13, 2022. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Lopez – “YES”
Griffiths – “YES”

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

Director Mitchell 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”

Lopez – “YES”
Griffiths – “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