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

Monday, June 5, 2023

Directors Present: President Robert Lopez, Vice President Larry Perkins,

Secretary/Treasurer Debra Mitchell, Director John Griffiths, and

Director Jason Box

Staff Present: District Manager Franklin McCasland and Office Manager Theresa

Lafferty

Guests Present: Dale Mitchell, Donald Carter, Blake Estrada, Paul Estrada, Rick

Miller, Phillip Box, Larry Young, Zachary Murray, Herman Lopez, Adam Lopez, Johan L. Neufeld, John Gilbertson, Jeff Olson, Raine Miller, Albert Lopez, Jacob Lopez, and Ron Warnick

MEETING CALLED TO ORDER

Finding a quorum present and finding this special 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.

REVIEW CONCHAS LAKE ELEVATION AND REVIEW WATER ALLOCATION

Manager McCasland stated the elevation of Conchas Lake is at 4173.1 feet as of today. With that current lake elevation, it would result in less than a 3 inch per acre allocation.

President Lopez allowed local producers in attendance to make comments or ask questions regarding the allocation and release of water for the 2023 irrigation system.

REVIEW CONCHAS LAKE ELEVATION AND REVIEW WATER ALLOCATION

Director Perkins made the motion not to allocate any water at this time and to review Conchas Lake reports and also maintenance reports at the monthly meeting scheduled for June 13, 2023. Director Griffiths seconded the motion. Motion carried 5-0.

Directors Voted:		
Perkins – "YES" Mitchell – "YES"	Griffiths – "YES"	Lopez – "YES" Box –"YES"
ADJOURNMENT OF REGULAR MEETING		
With no further business to discuss, the meeting was adjourned at 9:25 a.m. with a unanimous vote.		
	ARCH HURLEY CONSERV	VANCY DISTRICT
	President Robert	Lopez
ATTEST:		
Secretary/Treasurer Debra Mitchell		