

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

Tuesday, May 09, 2023

Directors Present: President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer Debra Mitchell, Director John Griffiths, and
Director Jason Box.

**Directors/Staff
Absent:**

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

Guests Present: Ron Warnick and Daniel Garcia

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 Lopez and the Invocation was given by
Vice President Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
APRIL 11, 2023**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's April 11, 2023, regular meeting. The motion was seconded by
Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,162.7 feet. Last year at this time the elevation of Conchas Lake was 4,160.0 feet. Conchas Lake received 3,246 acre feet of inflow for the month of April. The evaporation and other losses were 2,224 acre feet. All of the inflow into Conchas Lake this spring has come in from the Mora River and its tributaries. There has been no inflow from the Taylor Springs Gauge Station just below Springer. The spring runoff from this year’s snowpack on the Cimmaron River is being stored at Eagle Nest Lake.

The maintenance department has moved the equipment to Conchas Lake. They are cleaning the canal from the outlet of the lake to Tunnel #1. When they finish this area, they will cross 104 highway and work towards tunnel #2.

The water department should finish burning C Unit today and start D Unit on the Conchas side. They have spot burned canals and laterals on the Hudson side when the weather permits. They are also painting and repairing checks and gates in the district.

I have ordered a load of rough-cut cedar for the main checks. They will be installed just before we have a water run.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4162.7 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”
Box – “YES”

APPROVAL OF RESOLUTION #2023-006 AHCD ELECTION PLANS AND REGULATIONS FOR THE DISTRICT BOARD OF DIRECTORS

Director Perkins made the motion to approve Resolutions #2023-006 AHCD Election Plans and Regulations for the District Board of Directors. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

Mr. Daniel Garcia made the request to the board to have the canal by his property cleaned out. President Lopez advised Mr. Garcia the AHCD maintenance crew is currently burning and cleaning out ditches throughout the district and they just haven't reached his District at this time but will do so.

DIRECTOR COMMENTS

President Lopez mentioned there would be changes to Preventative Planting this year. He made the suggestion that AHCD may have to change its maintenance timetable in order to meet the new requirements. Manager McCasland will review the changes and adapt any maintenance performed throughout the district if need be.

EXECUTIVE SESSION

Director Perkins made the motion to go into an executive session to discuss personnel matters. The motion was seconded by Director Griffiths. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors went into executive session at the time of 9:15 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “Yes”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of the executive session. The motion was seconded by Director Perkins. Motion carried 5-0. A roll call was taken and each of the directors voted yes. Directors came out of the executive session at the time of 9:42 a.m. There was no action taken during the executive session nothing but limited personnel matters was discussed.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

CONSIDERATION OF BILLS

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

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 9:45 a.m. with a unanimous vote with no further business to discuss.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell