

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

**Tuesday, July 11, 2023**

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

**Directors/Staff**

**Absent:** Director Jason Box

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

**Guests Present:** Albert Lopez, Robert Evans, Ron Warnick, Dallas Dowell, Larry  
Young, Zac Murray, Blake Estrada, Herman Lopez, Adam Lopez,  
and Donald Carter

**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 President Robert Lopez and the Invocation was given by Vice President Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING**

**June 13, 2023**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's June 13, 2023, regular meeting. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

## MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,176.4 feet. This is an increase in elevation of 2.5 feet from last month. Last year at this time the elevation of Conchas Lake was 4,159.5 feet. Conchas Lake received 23,190 acre feet of inflow for the month of June. The evaporation and other losses were 4,354 acre feet.

The A/C in the A Unit home has been replaced and is working. We are still in communication with our insurance company in regard to the hail and storm damage on May 25<sup>th</sup>.

The main canals have been repaired from the severe storm damage. AHCD is ready to deliver irrigation water. We have some laterals that still need to be cleaned. The maintenance department is working with landowners to clean these ditches in a usage order.

The meeting last month with the BOR regarding the inspection of the 5 tunnels in the irrigation district this fall has been put on hold.

Theresa and I have been in communication with the BOR regarding our 2022 construction debt payment. This payment is due next month.

## REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,176.4 feet.

Also, reported was the main delivery canals have been repaired from the damage received from the May 25, 2023 storm catastrophe.

Director Griffiths made the motion to allocate 3 inches of water. The motion was seconded by Director Perkins. Motion carried 3-1.

Directors Voted:

Perkins – “YES”  
Mitchell – “NO”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

## **REVIEW AND APPROVE 2<sup>nd</sup> QUARTER DFA FINANCIAL REPORT**

Director Perkins made the motion to approve and submit the 2<sup>nd</sup> quarter financial reports to DFA. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

## **APPROVE RESOLUTION #2023-008, AHCD FY 2025-2029 INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP)**

Director Mitchell made the motion to approve Resolution #2023-008, AHCD FY 2025-2029 Infrastructure Capital Improvement Plan (ICIP). The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

## **VISITOR COMMENTS**

President Lopez gave all of those in attendance, time to speak and express their thoughts in regard to the issue of allocating water.

## **DIRECTOR COMMENTS**

None

## **CONSIDERATION OF BILLS**

Director Mitchell made the motion to pay the submitted bills. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 9:40 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

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President Robert Lopez

**ATTEST:**

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Secretary/Treasurer Debra Mitchell