

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

Tuesday, August 08, 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: None.

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

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

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's July 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 4,177.0 feet. Last year at this time the elevation of Conchas Lake was 4,159.75 feet. Conchas Lake received 8,579 acre feet of inflow for the month of July. The evaporation and other losses were 3,886 acre feet.

The A/C compressor in the district office had to be replaced last month. We are still in communication with our insurance company in regard to the hail and storm damage received on May 25th.

On July 17th, we held a ditch rider meeting for the water department and office personnel. Copies of paid assessments and purchase water receipts were handed out to be placed in their 2023 water run records. Also, provided was a list of those farmers who had completed their RRA forms and a list of those who still need to sign their forms.

On August 2nd, the annual construction payment to the BOR was mailed along with the payment from Big Mesa Water Company.

On Monday, August 7th, the orders for water were at 41cfs. The irrigation gate at Conchas Lake was opened with a 160 cfs release.

AHCD has been notified that we will have a new financial and budget analysts starting at DFA. The platform for Capital Outlay has completely changed. Theresa has been on the state Zoom training regarding this change.

AHCD has sent a letter to the Office of State Auditor requesting another three-year contract with our past CPA Dan Austin.

The Volvo semi has a bad injector and has been taken to John’s truck shop to be repaired.

REVIEW CONCHAS LAKE ELEVATION & WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,177 feet.

**APPROVE AHCD BOARD OF DIRECTOR ELECTION
LEGAL ADVERTISEMENT**

Director Mitchell made the motion to approve the AHCD Board of Director Election Legal Advertisement. The motion was seconded by Director Box. Motion carried 5-0.

The ad will appear in the Quay County Sun Newspaper on August 9, 2023.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

There were none.

DIRECTOR COMMENTS

There were none.

CONSIDERATION OF BILLS

Director Mitchell made the 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

With no further business to discuss, the meeting was adjourned at 9:12 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell