

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

Tuesday, September 12, 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: Phillip 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 9:00 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

August 8, 2023

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley
Conservancy District's August 8, 2023, regular meeting. The motion was seconded by
Director Box. 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 4,174.1 feet. Last year at this time the elevation of Conchas Lake was 4,163.75 feet. Conchas Lake received 1,192 acre feet of inflow for the month of August. The evaporation and other losses were 4,681 acre feet. Diversion for AHCD in August was 7,283 acre feet.

We had to replace the rubber tracks for the small John Deere excavator.

The ditch riders in F-Unit and G-Unit have resigned. I am going to wait until spring to fill those two positions.

The irrigation water is taking 48 hours to arrive at County Line Check. It usually took 24 hours prior years. The area around Bascom Cut has a large amount of woody vegetation and silt in the canal. The maintenance crew will address this issue when it dries up this winter.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4,174.1 feet.

BUREAU of RECLAMATION REPAYMENT BALANCE

Manager McCasland reported AHCD’s annual construction payment of \$58,255.00 was submitted to BOR. Our current balance is \$1,102,246.72.

UPDATE ON AHCD INVESTMENTS

Manager McCasland reported AHCD had closed a CD with Everyone’s Federal Credit Union, and reinvested the money by opening a CD with Tucumcari Federal Savings & Loan.

UPDATE on the May 25th HAIL STORM INSURANCE CLAIM

Arch Hurley Conservancy received an insurance check for damages to the office and shop from the May 25th hail storm. AHCD will start collecting bids for a new roof on both the office and shop.

VISITOR COMMENTS

Phillip Box asked the board to consider allocating some more water for the 2023 irrigation system.

DIRECTOR COMMENTS

None.

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 9:30 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “Yes”

EXECUTIVE SESSION

Director Perkins made the motion to come out of the executive session. The motion was seconded by Director Mitchell. 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 9:56 a.m. There was no action taken from the executive session nothing but limited personnel matters were discussed.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

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 10:00 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell