

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

Tuesday, October 10, 2023

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

Absent:

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

Guests Present: Dallas Dowell, Jason Lafferty, 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

September 12, 2023

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's September 12, 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 4,173.9 feet. Last year at this time the elevation of Conchas Lake was 4,163.5 feet. Conchas Lake received 2,695 acre-feet of inflow for the month of September. The evaporation and other losses were 2,949 acre-feet. Diversion for AHCD in August was 3,564 acre feet.

The Conchas irrigation gate was opened again on October 2nd. AHCD had 40cfs in water orders. We started water deliveries on the 4th in the A Unit and on the 7th in the G Unit.

The maintenance men have mowed in some of the units and bladed the bad areas on the canal roads. They hauled in dirt to fill in low areas so the water would drain off of the road.

REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is 4,173.9 feet.

Director Mitchell made the motion not to allocate any more water for the 2023 irrigation season. The motion was seconded by Director Box. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

REVIEW OF AUGUST AND SEPTEMBER WATER DELIVERY EFFICIENCY

Manager McCasland gave a copy of the August and September water delivery efficiency reports to the board.

INFORMATION ON DAMAGE TO UNDERGROUND CEMENT IRRIGATION WATER CROSSING

Manager McCasland presented the board with pictures regarding damage to an underground cement irrigation water crossing. The damage has been repaired at this time. A bill for repairs has been forwarded to Plateau. A copy of the invoice was given to the board of directors.

APPROVAL OF 3RD QUARTER DFA FINANCIAL REPORTS

Director Perkins made the motion to approve and submit 3rd quarter DFA financial reports. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

2024 CAPITAL OUTLAY LEGISLATIVE FUNDING REQUEST

Director Perkins made the motion to apply for 2024 Capital Outlay for the purchase of a mini excavator. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

Director Mitchell made the motion to approve the submitted bills. The motion was seconded by Director Box. 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 9:22 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell