

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

Tuesday, February 13, 2024

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

Absent: Director Jason Box

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

Guests Present: 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 Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
January 09, 2024**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's January 09, 2024, regular meeting. The motion was seconded by Director Mitchell. 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 4,172.0 feet. Last year at this time the elevation of Conchas Lake was 4,163.0 feet. Conchas Lake received 1,076 acre feet of inflow for the month of January. The evaporation and other losses were 1,033 acre feet.

The Hyundai long reach excavator is out of service because of a throttle control issue. We have a technician coming this week to troubleshoot the problem.

AHCD has received three quotes to repair the roof on the office building and three of our homes in the district. The work should start in the spring.

The oil seals on the final drive of the John Deere 60 mini excavator failed. The drive has been removed and will be rebuilt. We are going to replace the idle rollers on the excavator while it is down.

The Hyundai 60 mini excavator is still having a problem overheating. We will transport the excavator to Clovis to run a hydraulic pressure and flow test.

AHCD closed out the 2023 water run and issued checks to farmers who had a water credit on the books.

Builders Trust has notified us that we are being audited for 2023. Theresa and George will pull all of the documentation that they are requesting. Builders Trust is AHCD workers comp provider.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland reported the current elevation of Conchas Lake is 4,172 feet.

NEW RADIAL GATE INSTALLED AT JACK COUNTY CHECK

Manager McCasland showed the board pictures of the new gate installed at the Jack County Check.

MEETING WITH CONGRESSWOMAN TERESA LEGER FERNANDEZ

Manager McCasland reported he attended the meeting with Congresswoman Teresa Leger Fernandez to discuss the Farm Bill and the impact it has on New Mexico. 5 were in attendance representing the eastern side of the State.

UPDATE ON AHCD INVESTMENTS

Office Manager Lafferty reported two CDs were changed at renewal to short-term investments to receive a higher interest rate.

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

EXECUTIVE SESSION

Director Griffiths made the motion to go into an executive session to discuss limited personnel matters. The motion was seconded by Director Mitchell. Motion carried 4-0. A roll call was taken and each director 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 – ABSENT

Director Perkins made the motion to come out of the executive session. The motion was seconded by Director Mitchell. Motion carried 4-0. A roll call was taken and each director voted yes.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – ABSENT

Directors came out of the executive session at the time of 10:00 a.m. There was no action taken from the executive session nothing but limited personnel matters were discussed.

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

Director Mitchell made a 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 10:10 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell