

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

Tuesday, March 12, 2024

- Directors:** President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer Debra Mitchell, Director John Griffiths,
Director Jason Box
- Staff Present:** District Manager Franklin McCasland
- Guests Present:** Zachary Murray, Dallas Dowell, Adam Lopez, Herman Lopez,
Robert Evans, Thomas J. Evans, 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 Director Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
FEBRUARY 13, 2024**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's February 13, 2024, 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 4,171.84 feet. Last year at this time the elevation of Conchas Lake was 4,162.8 feet. Conchas Lake received 1,260 acre feet of inflow for February. The evaporation and other losses were 1,431 acre feet.

The Hyundai long reach excavator is still in and out of service. We have a technician coming back this week. They have found some shorted wires in the wiring harness.

The Hyundai 60 mini excavator is back in service and we should receive the repaired final drive for the John Deere mini excavator this week.

AHCD mailed out water assessments earlier this month to all Class A landowners.

The Builders Trust audit for 2023, is still ongoing.

Dan Austin CPA is scheduled this month to start AHCD 2023 audit. Theresa is compiling all of the requested documentation for Mr. Austin.

The water department is installing PVC pipe at the bottom of the Bell Lateral. The two inlet structures are completed.

The maintenance department is removing sediment in the main canal at Bascom Cut.

The USACE is planning a scoping process for the Vegetation Management Plan at Conchas Lake. This will also include an Environmental Assessment for the area. AHCD is signed up to be included in the management plan.

The bad injector on the Volvo semi-truck has been replaced and is back in service.

REVIEW OF CONCHAS LAKE ELEVATION

Manager McCasland reported the current elevation of Conchas Lake is 4,171.84 feet.

SET WATER ALLOCATION FOR THE 2024 IRRIGATION SEASON

Director Mitchell made the motion not to allocate any water at this time. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

RENEW LEASE AGREEMENT WITH ROBIN SMITH

Director Perkins made the motion to renew the lease agreement between AHCD and Robin Smith. The motion was seconded by Director Box. 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 a motion to pay the submitted bills. The motion was seconded by Director Griffiths. 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 9:35 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell