

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

Tuesday, July 09, 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, Office Manager Theresa
Lafferty
- Guests Present:** Jacob Lopez, Albert Lopez, Rick Miller, Robert Evans, Thomas
Evans, Cody Young, Larry Young, John Neufeld, Zac Murray,
Logan 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
June 11, 2024**

Director Mitchell motioned to approve the draft minutes of the Arch Hurley Conservancy District's June 11, 2024, regular meeting. Director Box seconded the motion. 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 4,173.0 feet. Last year at this time the elevation of Conchas Lake was 4,176.52 feet. Conchas Lake received 8,045 acre feet of inflow for June. The evaporation and other losses were 3,260 acre feet. Diversion from Conchas for AHCD in June was 7,710 acre feet.

On June 27, AHCD received approval from DFA for our 2024 1st quarter financial reports.

Last month, AHCD Workers Comp insurance provider, Builders Trust was here for a safety inspection. There were a few recommendations that were suggested.

On July 5th, Dan Austin, AHCD Auditor, and the NM Office of State Auditors notified us that the 2023 audit was approved. Dan will review the audit with the board at the August board meeting.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,173.0 feet.

WATER ALLOCATION FOR THE 2024 IRRIGATION SEASON

Director Mitchell motioned not to allocate any water at this time. The motion failed (or died) due to lack of a second.

Director Perkins motioned to allocate an additional 2 inches of water at this time. The motion failed (or died) due to lack of a second.

Director Griffiths motioned to allocate an additional 1 inch of water at this time. Director Box seconded the motion. Motion carried 4-1.

Directors Voted:

Perkins – “YES”
Mitchell – “NO”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

UPDATE ON BOR TUNNEL INSPECTIONS

Manager McCasland reported the Bureau of Reclamation has scheduled the AHCD tunnel inspections for the weeks of December the 2nd, 2024, and December the 9th, 2024.

REVIEW AND APPROVAL OF 2nd QUARTER DFA FINANCIAL REPORTS

Director Mitchell motioned to approve and submit 2nd quarter financial reports to DFA. Director Box seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

REVIEW & APPROVAL OF AUDITOR PROPOSALS

Director Griffiths motioned to accept the proposal from Scott Northam, CPA. Director Perkins seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

AHCD will enter a 3-year auditing contract with Scott Northam, CPA beginning in 2024.

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

Director Mitchell motioned to approve the submitted bills. Director Box seconded the motion. 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 9:20 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell