

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

Tuesday, August 13, 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:** Herman Lopez, Adam Lopez, Dallas Dowell, Zac Murray, Mark
Myers, Rick Miller, Rain Miller, Jacob Lopez, Albert Lopez, 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
July 9, 2024**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's July 09, 2024, regular meeting. Director Mitchell 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 4,173.44 feet. Last year at this time the elevation of Conchas Lake was 4,177.3 feet. Conchas Lake received 9,494 acre feet of inflow for July. The evaporation and other losses were 3,996 acre feet. Diversion from Conchas for AHCD in July was 6,691 acre feet.

We have been treating the moss and algae throughout the delivery system. The worst areas are at the bottom of D Unit and G Unit. Another pallet of Copper Sulfate was delivered yesterday.

On August 10th, rain fall was received in the Canadian River watershed and the AHCD irrigation district. Inflow into Conchas Lake raised the elevation from 4,171.64 to 4,173.44. Inflow into Conchas Lake from the current rain is over 8,000 acre feet of water. Today AHCD water orders are 12CFS.

REVIEW CONCHAS LAKE ELEVATION & WATER ALLOCATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,173.44 feet.

WATER ALLOCATION FOR THE 2024 IRRIGATION SEASON

Director Perkins motioned to allocate an additional 1 inch of water at this time. The motion failed (or died) due to lack of a second.

After some discussion, Director Perkins motioned again 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”

APPROVE AHCD 2023 AUDIT

Director Perkins motioned to approve the AHCD 2023 Audit. Director Mitchell seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

Those in attendance expressed how they wanted some more water to be allocated.

DIRECTOR COMMENTS

None.

EXECUTIVE SESSION

Director Perkins motioned to go into an executive session to discuss limited personnel matters. Director Mitchell seconded the motion. Motion carried 5-0.

A roll call was taken and each director voted yes. Directors went into executive session at the time of 9:50 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

Director Perkins motioned to come out of the executive session. Director Box seconded the motion. Motion carried 5-0.

A roll call was taken and each director voted yes. Directors came out of the executive session at the time of 10:20 a.m.

There was no action taken from the executive session only limited personnel matters was 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. Director Griffiths 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 10:22 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell