

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

Tuesday, September 10, 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:** Ron Warnick, Dallas Dowell, Donald Carter, Steven Carter, Robert
Evans, Mark Myers, Gage Myers

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 August 13, 2024

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 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 4,172.2 feet. Last year at this time the elevation of Conchas Lake was 4,175.5 feet. Conchas Lake received 13,962 acre feet of inflow for August. The evaporation and other losses were 3,265 acre feet. Diversion from Conchas for AHCD in August was 8,112 acre feet.

The water orders have increased the past week to 45 - 50cfs and I anticipate that the orders will increase more into September as more fall crops are planted.

We are still treating the moss and algae throughout the delivery system. The worst areas are at the bottom of D Unit and G Unit.

On August 21st, AHCD paid the BOR for our annual construction debt payment. We will give the board the balance on AHCD construction debt whenever we get that report from BOR.

DFA is hosting a Budget Conference in November that will include Special Districts. We have made reservations to attend this conference.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4,171.2 feet.

WATER ALLOCATION FOR THE 2024 IRRIGATION SEASON

Director Mitchell motioned not to allocate any more water at this time. Director Box seconded the motion. Motion carried 4-1

Directors Voted:

Perkins – “NO”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

**APPROVE IRRIGATION WATER TURN OFF DATE &/or SET CFS LIMIT
FOR THE 2024 IRRIGATION SEASON**

Director Mitchell made the motion to turn off the irrigation water on October 31, 2024, or when the water orders drop below 30 cfs for 3 days. Director Box seconded the motion. Motion carried 5-0

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

VISITOR COMMENTS

Farmers in attendance were split regarding an additional water allocation. Some favored allocating more water and some wanted to save the water for next year.

DIRECTOR COMMENTS

None.

EXECUTIVE SESSION

Director Mitchell made the motion to go into an executive session to discuss personnel matters. The motion was seconded by Director Box. Motion carried 5-0.

A roll call was taken and each of the directors voted yes. Directors went into executive session at the time of 9:20 a.m.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “Yes”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of the executive session. The motion was seconded by Director Griffiths.
Motion carried 5-0.

A roll call was taken and each of the directors voted yes. Directors came out of the executive session at the time of 9:46 a.m. There was no action taken from the executive session nothing but limited personnel matters were 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. 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 9:50 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell