

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

Tuesday, December 10, 2024

Directors: Vice President Larry Perkins, Secretary/Treasurer Debra Mitchell,
Director John Griffiths, Director Jason Box

Staff Present: District Manager Franklin McCasland, Office Manager Hallie
Ferguson

Guests Present: Ron Warnick, Robert Evans, Tom Evans

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, Vice President Perkins called the meeting to order at 9:00 a.m. in the District Office.

PLEDGE OF ALLEGIANCE AND INVOCATION

The Pledge of Allegiance was led by Vice President Perkins and the Invocation was given by Director Jason Box.

APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING November 12, 2024

Director Mitchell made the motion to approve and accept the corrections of the draft minutes of the Arch Hurley Conservancy District's November 12, 2024, regular meeting. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,183.5 feet. Last year at this time the elevation of Conchas Lake was 4,172.20 feet. Conchas Lake received 19,132 acre feet of inflow for the month of November. The evaporation and other losses were 1,380 acre feet. The snow melt and rain shower in the Canadian River basin has continued to help the water inflow into Conchas Lake through all of November.

A copy of Arch Hurley’s Capital Outlay request has been submitted to the Legislative Council Service and will be delivered to our two Senators and Representative Chatfield.

The maintenance department has completed the road repairs on T-4 for the BOR inspection. They have winterized our water pumps and equipment.

The water department has tied up most of the boards in their unit. We will remove the check boards in the main canal when it dries up. They have started working on the maintenance and repair list in all of the units.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland reported Conchas Lake’s elevation is currently at 4,183.5 feet.

APPROVE RESOLUTION 2024-006 PUBLIC MEETINGS

Director Mitchell made the motion to approve and accept Resolution 2024-006 Public Meetings. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

APPROVAL OF 2025 HOLIDAY SCHEDULE

Director Box made the motion to approve and accept the 2025 Holiday Schedule. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

APPROVAL OF CUSTOM WORK RATES FOR 2025

Director Griffiths made the motion to approve and accept the Custom Work Rates for 2025. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

INFORMATION BOR TUNNEL INSPECTIONS SCHEDULED FOR DECEMBER 2ND-JANUARY 6TH

AHCD EMPLOYEE AND BOARD SAFETY DINNER

Manager McCasland reminded the board the AHCD employee and board safety dinner will be held at the Quay County Fairgrounds on December 19, 2024, at 6:00 PM. He encouraged all to attend.

VISITOR COMMENTS

Robert Evans asked about when water allocations would be starting in 2025, Vice President Perkins said the board would start discussing it in January.

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 9:23 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

EXECUTIVE SESSION

Director Box 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 came out of the executive session at 9:45 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

ACTION FROM THE EXECUTIVE SESSION

Director Griffiths made the motion to approve a safety bonus of \$600.00 for all AHCD. The motion was seconded by Director Mitchell. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

CONSIDERATION OF BILLS

Director Mitchell made the motion to pay the submitted bills. The motion was seconded by Director Box Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

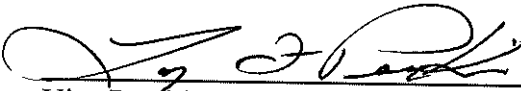
Griffiths – “YES”

Lopez – “ABSENT”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING


With no further business to discuss, the meeting was adjourned at 9:46 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT



Vice President Larry Perkins

ATTEST:



Secretary/Treasurer Debra Mitchell