

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

**Tuesday, February 11, 2025**

- Directors:** President Robert Lopez, Vice President Larry Perkins,  
Secretary/Treasurer Debra Mitchell, Director John Griffiths,  
Director Jason Box
- Absent:** None.
- Staff Present:** District Manager Franklin McCasland, Office Manager Hallie  
Ferguson
- Guests Present:** Ron Warnick, Zach Murray, Herman Lopez, Amy Guterrez, Ben  
White, Ron Harris, Garrett Baker, Steve Carter, Joseph Blaschke,  
Phillip Box.

**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 Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
January 14, 2025**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's January 14, 2025, regular meeting. The motion was seconded by Director Box. 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 4,184.24 feet. Last year at this time the elevation of Conchas Lake was 4,172.0 feet. Conchas Lake received 2,455 acre feet of inflow for the month of January. The evaporation and other losses were 1,184 acre feet.

On January 23, AHCD staff mailed the assessments to all Class A property owners.

The maintenance department is working on installing geo fiber material in the soil of the inlet of Tunnel #1. They also installed a French Drain to divert some of the storm water. We are hoping that this drain and material will help controlling some of the erosion problem in that area. The maintenance department cleaned the drain ditch on the Conchas Canal east of the Tucam area. This will help divert some of the seepage from the main canal.

AHCD had three excavators out of service last month. The Hyundai compact excavator was down for radiator and condenser repairs. The Hyundai long reach excavator had a hydraulic seal fail on the top cylinder control arm. The John Deere 200 excavator was in the shop to replace the pins and bushings in the knuckle of the bucket. Craig replaced the seal on the gear box that operates the turn table of that excavator. All excavators are repaired and back in service.

I have been in contact with Ellen White, Rep. Jack Chatfield, Senator Woods and the Secretary of State office regarding the Local Election Act for the upcoming AHCD fall elections.

There has been a House Bill 11 introduced in this year. It is called The Paid Family Medical Leave Act. I am following the bill as it would have a large financial impact to our annual budget and our employee's payroll withholdings.

## APPROVE IRRIGATION WATER ALLOCATION FOR 2025

Director Perkins made the motion to approve water allocation for 2025 of 14 inches. The motion was seconded by Director Box. Motion carried 5-0.

Directors Voted:

Perkins – "YES"  
Mitchell – "YES"

Griffiths – "YES"

Lopez – "YES"  
Box – "YES"

**PRESENTATION FROM THE BANK OF TUCUMCARI**

**APPROVE RESOLUTION 2025-003 BANKING RESOLUTION**

Director Mitchell made the motion to approve the Banking Resolution 2025-0003. The motion was seconded by Director Box. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

**UPDATE ON THE 2025 AHCD BOARD ELECTION AND THE LOCAL  
ELECTION ACT**

**VISITOR COMMENTS**

Zach Murray asked about 40-acre feet turn on and turn of and when water would be turned on.

**DIRECTOR COMMENTS**

Director Box commented water is typically turned in in April, after there are 40CFS of water orders for 3 days

**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”

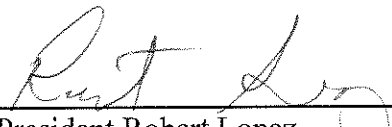
Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

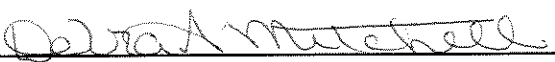
**ADJOURNMENT OF REGULAR MEETING**

With no further business to discuss, the meeting was adjourned at 9:55 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

  
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President Robert Lopez

**ATTEST:**

  
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Secretary/Treasurer Debra Mitchell