

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

Tuesday, March 11, 2025

- Directors:** President Robert Lopez, Vice President Larry Perkins,
Secretary/Treasurer Debra Mitchell, Director Jason Box
- Directors Absent:** Director John Griffiths
- Staff Present:** District Manager Franklin McCasland and Office Manager Hallie
Ferguson
- Guests Present:** Robert Pacheco, Robert Evans, 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 9:01 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 Director Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
FEBRUARY 13, 2025**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's February 11, 2025, regular meeting. The motion was seconded by Director Perkins. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”
Box – “YES”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,184.36 feet. Last year at this time the elevation of Conchas Lake was 4,172.0 feet. Conchas Lake received 2,737 acre feet of inflow for the month of February. The evaporation and other losses were 1,816 acre feet.

The maintenance department has completed the dirt work and repairs from Conchas Lake to Tunnel 1. The dirt work on the slope of the inlet to Tunnel 1 is also completed.

Today, Craig and Brian are driving the main canal from Conchas to the County Line Check. They will identify areas that need repairs and start on them before the water season begins. The two compact excavators are cleaning out ditches in the project.

The water department is finishing up repairs on gates, weed traps, staff gauges, weir blades and cement ditch repairs. They are burning ditches when the wind allows. The check on the Gaudin at the top of Norton Road is formed up. We will pour cement on days that we can't burn ditches. The men have completed the repairs on the F-Unit house and a Ditch Rider has started working in that unit.

REVIEW OF CONCHAS LAKE ELEVATION

Manager McCasland reported the current elevation of Conchas Lake is 4,184.36 feet.

ROBERT PACHECO ADDRESSES BOARD ABOUT THE PROPERTY TAX

Mr. Pacheco asked about the possibility of a disabled veteran's exemption for the tax. He asked about the possibility of revising the mill tax to make it more inclusive and fairer. Mr. Pacheco asked when the boundaries were established and asked about properties South of Washington.

The board told Mr. Pacheco they would take it under advisement and research it.

WAIVE INTEREST FEES ON RELINQUISHED CLASS A WATER ASSESSMENTS TO ALLOW FOR USE OF THE IRRIGATION WATER IN THE 2025 IRRIGATION SEASON

Director Mitchell made a motion to put relinquishments on the board for purchase and to remove them from the books. The motion was seconded by Director Box. Motion carried 4-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

Ron Warnick asked when water would be turned on.

DIRECTOR COMMENTS

District Manager McCasland stated once we have 40CFS ordered.

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 4-0.

A roll call was taken and each of the directors voted yes. Directors went into executive session at the time of 9:30 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “ABSENT”

Lopez – “YES”
Box – “YES”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of the executive session. The motion was seconded by Director Box. Motion carried 4-0.

A roll call was taken and each of the directors voted yes. Directors came out of the executive session at the time of 10:02 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 – “ABSENT”

Lopez – “YES”
Box – “YES”

CONSIDERATION OF BILLS

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

Directors Voted:

Perkins – “YES”
Mitchell – “YES”


Griffiths – “ABSENT”

Lopez – “YES”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING

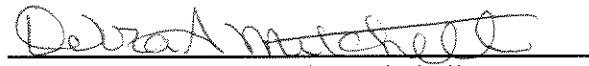
With no further business to discuss, the meeting was adjourned at 10:20 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell