

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

**Tuesday, June 10, 2025**

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

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

**Guests Present:** 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 Lopez and the Invocation was given by Vice President Perkins.

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

Director Mitchell motioned to approve the draft minutes of the Arch Hurley Conservancy District's May 13, 2025, regular meeting. Director Perkins 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 4,189.4 feet. Last year at this time the elevation of Conchas Lake was 4,173.1 feet. Conchas Lake received 49,751 acre feet of inflow for the month of May. The evaporation and other losses were 5,153 acre feet. Diversions for Arch Hurley in May was 4,847 acre feet.

On May 5<sup>th</sup>, the irrigation water orders went down due to decent rains across the project. Therefore, the irrigation gates were ordered closed at Conchas Lake. The irrigation release gates were closed for 14 days until the water orders increased. On May 20<sup>th</sup> the irrigation gates were opened back up. Then on June 4<sup>th</sup> and 5<sup>th</sup> the project received more rainfall and our water orders significantly dropped. We are currently maintaining the surface in the delivery system until the water orders increase.

The AHCD assessment are due on July 1<sup>st</sup>. The office will mail out assessment balances towards the end of the month to all Class A landowners.

The AHCD checking account at New Mexico Bank and Trust has been closed and the funds deposited into The Bank of Tucumcari.

## **REVIEW CONCHAS LAKE ELEVATION**

Manager McCasland stated the elevation of Conchas Lake is at 4,189.4 feet.

## **WATER ALLOCATION FOR THE 2025 IRRIGATION SEASON**

Director Perkins motioned to allocate 4 more inches of water. Director Box seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

**APPROVE RESOLUTION #2025-006 JOHN DEERE 610C BACKHOE AS  
OBSOLETE AND EXCESS EQUIPMENT TO BE LIQUIDATED IN A PUBLIC  
ACTION**

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

**APPROVE RESOLUTION #2025-007 PLANS AND REGULATIONS FOR AHCD  
ELECTIONS FOR BOARD OF DIRECTORS AT LARGE AND MUNICIPAL  
POSITIONS**

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

**VISITOR COMMENTS**

None.

**DIRECTOR COMMENTS**

President Lopez asked for copies any correspondence with DFA, PERA, ICIP, etc. going forward in board packets

**CONSIDERATION OF BILLS**

Director Mitchell motioned to pay the submitted bills. Director Perkins seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

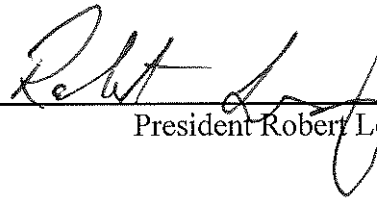
Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

### ADJOURNMENT OF REGULAR MEETING

The meeting was adjourned at 10:21 a.m. with a unanimous vote with no further business to discuss.

ARCH HURLEY CONSERVANCY DISTRICT

  
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President Robert Lopez

ATTEST:

  
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Secretary/Treasurer Debra Mitchell