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

Tuesday, July 08, 2025

Directors:

President Robert Lopez, Vice President Larry Perkins,

Secretary/Treasurer Debra Mitchell, Director John Griffiths,

Director Jason Box

Staff Present:

District Manager Franklin McCasland

Directors/Staff:

Office Manager Hallie Ferguson

Absent

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 Robert Lopez and the Invocation was given by Vice President Larry Perkins.

APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING June 10, 2025

Director Mitchell motioned to approve the draft minutes of the Arch Hurley Conservancy District's June 10, 2025, regular meeting. Director Box seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – "YES"

Lopez - "YES"

Mitchell - "YES"

Griffiths – "YES"

Box -"YES"

MANAGER'S REPORT

Today the Conchas Lake elevation is at 4,190.4 feet. Last year at this time the elevation of Conchas Lake was 4,172.5 feet. Conchas Lake received 14,300 acre feet of inflow for the month of June. The evaporation and other losses were 5,051 acre feet. Diversions for Arch Hurley in June was 7,001 acre feet.

Irrigation water delivery for the month of June was very light compared to previous years in June. Most of this is due to the cooler days and the monsoon rains across the irrigation project.

With the lower flows in the Conchas Canal and Hudson Canal we are having to treat for moss and algae throughout the project.

The maintenance department has been out mowing and spraying woody vegetation on the canals.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,190.4 feet.

WATER ALLOCATION FOR THE 2024 IRRIGATION SEASON

Director Mitchell motioned not to allocate any water at this time. The motion was seconded by Director Perkins. Motion carried 5-0.

Directors Voted:

Perkins – "YES" Mitchell – "YES"

Griffiths – "YES"

Lopez – "YES" Box – "YES" Arch Hurley Conservancy District July 09, 2024 – Regular Meeting Page 3

REVIEW AND APPROVAL OF 2nd QUARTER DFA FINANCIAL REPORTS

Director Perkins motioned to table 2nd quarter financial reports to DFA. Director Mitchell seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins - "YES"

Lopez - "YES"

Mitchell - "YES"

Griffiths – "YES"

Box -"YES"

UPDATE ON AHCD BUDGET AND QUARTERLY REPORTS

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

Director Mitchell motioned to approve the submitted bills. Director Box seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – "YES"

Lopez-"YES"

Mitchell - "YES"

Griffiths – "YES"

Box -"YES"

Arch Hurley Conservancy District July 09, 2024 – Regular Meeting Page 4

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 9:20 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT

President Robert Lopez

ATTEST:

Secretary/Treasurer Debra Mitchell