

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

**Tuesday, September 09, 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, 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 Robert Lopez and the Invocation was given by Vice President Larry Perkins.

### **APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING August 12, 2025**

Director Mitchell made the motion to approve the draft minutes of the Arch Hurley Conservancy District's August 12, 2025 with corrections, 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 4,193.7 feet. Last year at this time the elevation of Conchas Lake was 4,172.8 feet. Conchas Lake received 35,224 acre feet of inflow for the month of August. The evaporation and other losses were 4,992 acre feet. Diversions for Arch Hurley in August was 13,199 acre feet.

The maintenance department has been out mowing and burning weed piles. The four bags of bentonite that we applied in the main canal above Joe Shallert's house has stopped most of the seepage in that area. The also used the John Deere excavator to pack the soil on the inside of the canal bank.

In the Board's packet is the tax information from DFA regarding Arch Hurley's mill levies rate for the next year.

### **REVIEW CONCHAS LAKE ELEVATION**

Manager McCasland stated that the elevation of Conchas Lake is 4,193.7 feet.

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

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

Directors Voted:

Perkins – "YES"  
Mitchell – "YES"

Griffiths – "YES"

Lopez – "YES"  
Box – "YES"

### **APPROVE NEW IRRIGATION WATER ORDER POLICY**

Director Griffin motioned approve the new irrigation water policy. Director Mitchell seconded the motion. Motion carried 5-0

Directors Voted:

Perkins – "YES"  
Mitchell – "YES"

Griffiths – "YES"

Lopez – "YES"  
Box – "YES"

### **UPDATE ON CAPITAL OUTLAY FUNDING**

Office Manager Hallie Ferguson reported maintaining contact with DFA, EPCOG and the NMSU contact in regards to the fall questionnaire, handouts were including the packet.

### **UPDATE ON QUARTERLY REPORTS TO DFA**

Office Manager Hallie Ferguson reported reaching out to her DFA analyst to ask about the status, the analyst responded that she would again reach out to higher management. The analyst said the most important thing was to continue to report timely, handouts were included in the packet.

### **VISITOR COMMENTS**

None

### **DIRECTOR COMMENTS**

Director Mitchell stated comments had been made that water would run beyond October 31<sup>st</sup>. District Manager Franklin McCasland stated the policy has been if water orders fall or 30CFS for 3 days or the water will be turned off on October 31<sup>st</sup>.

### **EXECUTIVE SESSION**

Director Griffin made the motion to go into an executive session to discuss personnel matters. The motion was seconded by Director Perkins. Motion carried 5-0.

A roll call was taken and each of the directors voted yes. Directors went into executive session at the time of 9:24 a.m.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

### EXECUTIVE SESSION

Director Griffiths made the motion to come out of the executive session. The motion was seconded by Director Perkins.  
Motion carried 5-0.

A roll call was taken and each of the directors voted yes. Directors came out of the executive session at the time of 9:34 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 – “YES”

Lopez – “YES”  
Box – “YES”

### CONSIDERATION OF BILLS

Director Mitchell made the motion to pay the submitted bills. The motion was seconded by Director Perkins. Motion carried 5-0.

#### Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

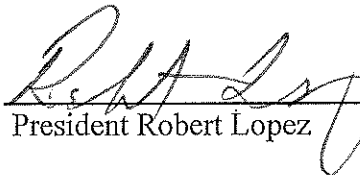
Griffiths – “YES”

Lopez – “YES”  
Box – “YES”

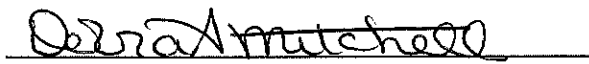
### ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 9:34 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