

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

Tuesday, February 10, 2026

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

Absent: Hallie Ferguson

Staff Present: District Manager Franklin McCasland

Guests Present: Ron Warnick, and Edward Frost

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 13, 2026**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's January 13, 2026, regular meeting. The motion was seconded by Director Mitchell. 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 4,192.65 feet. Last year at this time the elevation of Conchas Lake was 4,184.1 feet. Conchas Lake received 1,924 acre feet of inflow for the month of January. The evaporation and other losses are not correct on the monthly reservoir and weather report submitted by the USACE.

On February 18th and 19th, the office staff will be attending a BOR Training in Boise Idaho.

The maintenance department is working at Conchas Lake to clean the sediment out of the canal from the outlet gates to tunnel 1 and areas on T-4. They are setting up to spread some bentonite in the main canal above check 25.

The cabover semi has a broken spring shackle. We are trying to locate a use one. This truck is 45 years old. There are no new parts in stock available.

The 2026 water assessments have been printed. They will be mailed around the first of March.

AHCD auditor Scott Northam was here last week working on our 2025 audit. The workers comp audit for 2025 is completed with no issues.

The water department is working on irrigation gates, staff gauges, weir blades, cement work and weed traps throughout the district.

REVIEW CONCHAS LAKE ELEVATION

The elevation is at 4,192.65 feet

REQUEST AHCD BOARD’S APPROVAL TO NOT ALLOW RECLAMATION WATER TO BE USED IN THE GROWING OR PRODUCTION OF HEMP, CBD OR THC PRODUCTS AND OR CANNABIS

Director Mitchell made the motion to approve the request not allowing reclamation water to be used in the growing or production of hemp, cbd, or the products and or cannabis. The motion was seconded by Director Griffiths. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

REVIEW BOR INVOICE REGARDING AHCD CONSTRUCTION CHARGE

UPDATE ON CAPITAL OUTLAY FUNDING

Office Manager Hallie Ferguson provided print outs of correspondence in the packet and District Manager Franklin McCasland updated the board.

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

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

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

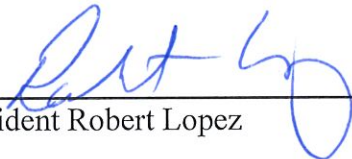
Griffiths – “YES”

Lopez – “YES”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING


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

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell