

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

Tuesday, April 14, 2026

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 9:01 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 Larry Perkins.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING
March 10, 2026**

Director Perkins made the motion to approve the draft minutes of the Arch Hurley Conservancy District's March 10, 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 4,192.3 feet. Last year at this time the elevation of Conchas Lake was 4,184.1 feet. Conchas Lake received 1,945 acre feet of inflow for the month of March. The evaporation and other losses were 4,407 Acre feet.

The maintenance department has completed the work below Tucumcari Mountain. The excavator was moved to the Mater Check and has removed sediment there to above Check 7. They used the material that was removed from the canal to build up the road. This project will be completed this week and all of the equipment transported back to the equipment yard.

In the board’s packet is AHCD 3rd and 4th quarter financial approval from DFA for 2025. Our 2026 operating budget was approved by DFA yesterday afternoon.

The burn crew had two fires get out of control this burn season. The high fuel load from last year’s rains and wind has made burning the ditches very difficult and slow this year. In the past years we could burn a unit in 1 to 2 days good days. This year it is taking over a week to burn one unit. They are building and tarping the checks in the main canals.

REVIEW OF CONCHAS LAKE ELEVATION

Manager McCasland stated the elevation of Conchas Lake is at 4192.3 feet.

REVIEW OF THE CANADIAN RIVER BASIN SNOTEL REPORTS

Manager McCasland reviewed the report with the board.

WATER ALLOCATION FOR THE 2026 IRRIGATION SEASON

Director Mitchell motioned to not allocate anymore 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”

UPDATE ON CAPITAL OUTLAY

Office Manager Hallie Ferguson updated the board on the current status of the funding status.

APPROVAL OF AHCD BUDGET RESOLUTION 2026-0003

Director Box made the motion to approve Budget Resolution 2026-003. The motion was seconded by Director Mitchell. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

APPROVAL OF 1ST QUARTER DFA FINANCIAL REPORTS

Director Perkins made the motion to approve 1st Quarter DFA Financials Reports and submit the reports to DFA. The motion was seconded by Director Griffiths Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

Board President Robert Lopez mentioned writing Representative Ben Lujan and asking for an exemption to not water the triticale, this spring as the crop is dead due to no winter moisture. Requiring producers to irrigate is a waste of our irrigation water.

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”

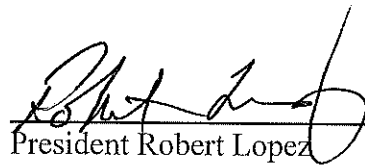
Griffiths – “YES”

Lopez – “YES”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING

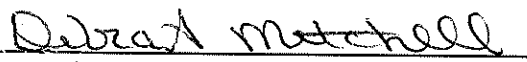
With no further business to discuss, the meeting was adjourned at 9:39 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell