

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

Tuesday, May 12, 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 9:00 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.

CY 25 AUDIT REVIEW WITH SCOTT NORTHAM

APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING APRIL 4, 2026

Director Mitchell motioned to approve the draft minutes of the Arch Hurley Conservancy District's April 14, 2026, regular meeting. Director Box 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 4,190.0 feet. Last year at this time the elevation of Conchas Lake was 4,182.9 feet. Conchas Lake received 1,396 acre feet of inflow for the month of April. The evaporation and other losses were 5,440 acre feet. Divisions for Arch Hurley for April was 6,414 acre feet.

On April 16, the release gates were opened at Conchas Lake to start Arch Hurley's 2026 irrigation season.

The start of our irrigation season required a lot of man hours and equipment time to remove weeds from the canals and laterals. We will start burning and removing the weed piles when time allows. The maintenance department is cleaning laterals and removing weeds in areas the we could not burn.

Arch Hurley purchased a state forestry water truck thru state surplus to be used during the burn season. The maintenance department will service the truck and make some minor repairs. They will have it ready when needed.

The next meeting, I we request board approval to sell the Hyundai compact excavator and the Volvo semi as it will be considered obsolete after the new excavators are put in service.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated the elevation of Conchas Lake is at 4190.0 feet.

WATER ALLOCATION FOR THE 2026 IRRIGATION SEASON

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

Perkins – "YES"
Mitchell – "YES"

Directors Voted:
Griffiths – "YES"

Lopez – "YES"
Box – "YES"

UPDATE ON CAPITAL OUTLAY

Office Manager Hallie Ferguson updated the board on the capital outlay, the funds have been received and the equipment is ready to be purchased.

APPROVE RESOLUTION 2026-0004, 2027-003 ICIP PLAN

Director Perkins motioned to approve the resolution #2025-005. Director Griffiths seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

CONSIDERATION OF BILLS

Director Mitchell motioned to pay the submitted bills. Director Box 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 9:21 a.m. with a unanimous vote with no further business to discuss.

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell

