

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

Tuesday, July 14, 2026

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

Staff Present: District Manager Franklin McCasland and Office Manager Hallie
Ferguson

Directors/Staff: Vice President Larry Perkins
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 President Robert Lopez.

APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING

June 09, 2026

Director Mitchell motioned to approve the draft minutes of the Arch Hurley Conservancy District's June 09, 2026, regular meeting. Director Box seconded the motion. Motion carried 5-0.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

MANAGER’S REPORT

Today the Conchas Lake elevation is at 4,186.0 feet. Last year at this time the elevation of Conchas Lake was 4,189.5 feet. Conchas Lake received 3,237 acre feet of inflow for the month of June. The evaporation and other losses were 5,749 acre feet. Divisions for Arch Hurley for June was 10,059 acre feet.

AHCD has been treating the delivery system regularly with copper sulfate to control the moss and algae.

The DEF system on the case loader has malfunctioned, Brian is working with the Case technician to make necessary repairs.

AHCD has purchased two Wain Roy couplers for the new John Deere 60P excavators. These couplers will allow us to utilize our existing buckets that we have in our inventory.

The maintenance department is out mowing the canals and laterals.

I am working on the 2025 crop values to be submitted to the BOR for our annual construction debt payment.

The limited gate changes at Conchas Lake have proven to be very challenging this year. We look at future rainfall forecasts, current water orders on and offs for the days the USACE is closed. This is affecting AHCD delivery efficiency and irrigation delays to farmers in the irrigation district.

On July 8th, Anthony Foster from the BOR called and they want to start the planning process to inspect the tunnels from Conchas through Tucumcari. Their original dates were to inspect in September or October.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is at 4,186.0 feet.

WATER ALLOCATION FOR THE 2026 IRRIGATION SEASON

Director Mitchell motioned not to allocate any water at this time. The motion was seconded by Director Griffiths. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

UPDATE ON QUAY COUNTY FIRE BURN

District Manager McCasland briefed the board on the current fire ban.

UPDATE ON BANK OF CLOVIS DOCUMENTS REGARDING CD COLLATERAL

Office Manager Hallie Ferguson provided a copy of the updated security to be in compliance with state audit.

APPROVE BANKING RESOLUTION #2026-005

Director Box motioned to approve the banking resolution adding Berenda McWright and removing Angelo George Montano. Director Mitchell seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

PURCHASE OF 1998 FORD DAY CAB SEMI TRUCK

District Manager McCasland handed out pictures of the Semi Truck.

APPROVE 2ND QUARTER FINANCIALS TO DFA

Director Box motioned to approve 2nd quarter financial reports to DFA. Director Mitchell seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

VISITOR COMMENTS

None.

DIRECTOR COMMENTS

None.

EXECUTIVE SESSION

Director Mitchell made the motion to go into an executive session to discuss limited personnel matters. The motion was seconded by Director Box. Motion carried 4-0. A roll call was taken and each director voted yes.

Directors went into executive session at the time of 9:26 a.m.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

Director Mitchell made the motion to come out of the executive session. The motion was seconded by Director Box. Motion carried 4-0. A roll call was taken and each director voted yes.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”

Box – “YES”

Directors came out of the executive session at the time of 9:32 a.m. There was no action taken from the executive session nothing but limited personnel matters were discussed.

CONSIDERATION OF BILLS

Director Mitchell motioned to approve the submitted bills. Director Box seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “ABSENT”

Mitchell – “YES”

Griffiths – “YES”

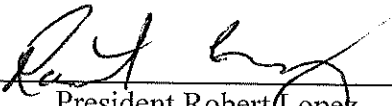
Lopez – “YES”

Box – “YES”

ADJOURNMENT OF REGULAR MEETING

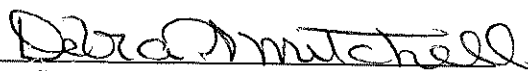
With no further business to discuss, the meeting was adjourned at 9:35 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell