

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

Tuesday, September 08, 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: None

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 11, 2026

Director Perkins 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 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 4,178.5 feet. Last year at this time the elevation of Conchas Lake was 4,193.3 feet. Conchas Lake received 9,657 acre feet of inflow for the month of August. The evaporation and other losses were 5,382 acre feet. Divisions for Arch Hurley in August was 21,113 acre feet.

The maintenance department is out mowing the canals and laterals and blading some of the silt and dirt piles that were cleaned out of the laterals. They haven't been able to burn very many weed piles. The hot dry weather has made burning too dangerous. We will work on this when the irrigation season is over.

The HVAC unit for the district office had to be replaced last month. The unit that was over 30 years old. Fought Electric & A/C did the repairs.

REVIEW CONCHAS LAKE ELEVATION

Manager McCasland stated that the elevation of Conchas Lake is 4,178.5 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”

VISITOR COMMENTS

None

DIRECTOR COMMENTS

None

EXECUTIVE SESSION

Director Mitchell made the motion to go into an executive session to discuss personnel matters. The motion was seconded by Director Box. 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 9:21 a.m.

Directors Voted:

Perkins – “YES”
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”
Box – “YES”

EXECUTIVE SESSION

Director Mitchell made the motion to come out of the executive session. The motion was seconded by Director Box.
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 9:35 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 Griffiths 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”

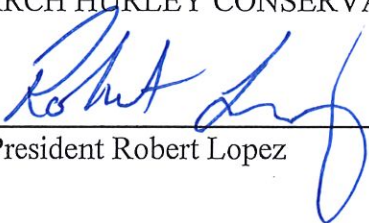
Griffiths – “YES”

Lopez – “YES”
Box – “YES”

ADJOURNMENT OF REGULAR MEETING

With no further business to discuss, the meeting was adjourned at 9:41 a.m. with a unanimous vote.

ARCH HURLEY CONSERVANCY DISTRICT



President Robert Lopez

ATTEST:



Secretary/Treasurer Debra Mitchell