

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

**Tuesday, May 14, 2024**

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

**Directors Absent:** Director Jason Box

**Staff Present:** District Manager Franklin McCasland, Office Manager Theresa  
Lafferty

**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.

**APPROVAL OF MINUTES – REGULAR SCHEDULED MEETING  
MAY 14, 2024**

Director Mitchell motioned to approve the draft minutes of the Arch Hurley Conservancy District's May 14, 2024, regular meeting. Director Griffiths seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

## **MANAGER’S REPORT**

Today the Conchas Lake elevation is at 4,172.9 feet. Last year at this time the elevation of Conchas Lake was 4,162.7 feet. Conchas Lake received 5,834 acre feet of inflow for the month of April. The evaporation and other losses were 2,716 acre feet.

The water department has burned all of Unit A, Unit B, and most of Unit C. Repairs on gates and checks are being done throughout the project. The radial gate at Jack County is painted and has new cables and chains.

The maintenance department has finished the repairs on the main canal at Bascon Cut. The equipment has been moved back to the shop and is being serviced for water deliveries.

On May 2<sup>nd</sup> and 3<sup>rd</sup>, Dan Austin, AHCD Auditor was here working on the 2023 audit. He will come back to finish the audit. The audit has to be submitted to the New Mexico Office of the State Auditor for approval by June 1<sup>st</sup>.

## **REVIEW CONCHAS LAKE ELEVATION AND WATER ALLOCATION FOR THE 2024 IRRIGATION SEASON**

Manager McCasland stated the elevation of Conchas Lake is at 4172.9 feet.

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

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

## **BOR INSPECTION “BUILDING CONDITION ASSESSMENT**

Manager McCasland reported the Bureau of Reclamation had conducted a building condition assessment on May 1, 2024. It will be 3 months before a report will be sent.

**APPROVAL OF RESOLUTION #2024-003 INFRASTRUCTURE CAPITAL  
IMPROVEMENT PLAN (ICIP)**

Director Mitchell motioned to approve Resolutions #2024-003 2026-2030 Infrastructure Capital Improvement Plan. Director Perkins seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

**APPROVE EASTERN PLAINS COUNCIL OF GOVERNMENTS MEMBERSHIP  
DUES AND RESOLUTION**

Director Griffiths motioned to approve the \$250.00 membership dues to the Eastern Plains Council of Governments and submit the resolution. Director Perkins seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

**APPROVE AHCD 2025 BUDGET RESOLUTION #2024-004.**

Director Griffiths motioned to approve the AHCD 2025 Budget Resolution #2024-004. Director Mitchell seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

**VISITOR COMMENTS**

None.

**DIRECTOR COMMENTS**

None.

### **CONSIDERATION OF BILLS**

Director Mitchell motioned to pay the submitted bills. Director Perkins seconded the motion. Motion carried 4-0.

Directors Voted:

Perkins – “YES”  
Mitchell – “YES”

Griffiths – “YES”

Lopez – “YES”  
Box – “ABSENT”

### **ADJOURNMENT OF REGULAR MEETING**

The meeting was adjourned at 9:20 a.m. with a unanimous vote with no further business to discuss.

ARCH HURLEY CONSERVANCY DISTRICT

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President Robert Lopez

**ATTEST:**

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Secretary/Treasurer Debra Mitchell