

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 16th, 2018

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the November 13th, 2017 Meeting
2. Approval of the November 2017 Financial Reports
3. Approval of the December 2017 Financial Reports

BOARD ELECTION

4. Results of the Election on January 13th, 2018: Automated Election Services
5. Reorganization of Office

SUPERINTENDENT

6. Superintendent report
7. District Business: Meter repairs, well plugging, meter parts and meters...

OLD BUSINESS

8. Water Truck RFP
9. Targa Resources

NEW BUSINESS

10. Meetings and Conferences Attendance Approval
11. CD # 1712004736 renewal - matures 1/23/2018
12. Loan Application for Zan and Kavan King
13. Mill Levy account principal payment
14. Annual Notice Resolution renewal
15. BOD Long Range Plans
16. Yukon replacement
17. Grazing leases on the Pardue property
18. Allied Land Services (survey permission request)
19. Dawson Geophysical Co.
20. Crestwood- Willie Garcia- Easement proposal
21. Mewbourne - Cole McCurdy-SWD proposal
22. Mewbourne - Cole McCurdy-Easement proposal
23. Mewbourne - Cole McCurdy-Staking for survey request

BOARD OF DIRECTOR'S

Board of Directors Report
Public Comments

RECESS

CLOSED SESSION

Closed Session discussions regarding current and threatened litigation entitled State of New Mexico, ex. rel. Office of the State Engineer and PVACD vs. L.T. Lewis, et. al. in re: Protest of State Engineer Applications; Property and Water Rights Acquisition; Limited Personnel Matters in accordance with the Open Meetings Act, NMSA 1978, Chapter 10, Article 15, Section 1, Subsection (H),(2),(7),(8).

RETURN TO OPEN SESSION

ACTION AS A RESULT OF CLOSED SESSION

ADJOURNMENT