

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**November 13th, 2017**

**CALL TO ORDER**  
**DETERMINATION OF QUORUM**  
**ACKNOWLEDGMENT OF GUESTS**

**ITEM**

1. Approval of Minutes from the October 10th, 2017 Meeting
2. Approval of the October 2017 Financial Reports
3. District Business: Meter repairs, well plugging, meter parts and meters...

**SUPERINTENDENT**

4. Superintendent report

**OLD BUSINESS**

5. Water Truck
6. Shop driveway for the rig

**NEW BUSINESS**

7. Meetings and Conferences Attendance Approval
8. Mill Levy account principal payment
9. Loan Application for Kerr Fallwell
10. GMDA annual dues
11. PURO Enterprises (Mike Bowen)
12. Water Master Invoice for FY 17-18 1st quarter
13. CID Assessments due in January
14. Superintendent Authority to Grant Property Access
15. Delaware Energy -Pardue Farms 21 #1 Location and Pipeline-Mike McCurdy
16. Delaware Energy -Pardue Farms request for access to conduct survey
17. Targa Resources - Chris Morrish
18. Crestwood- Willie Garcia- Easement proposal
19. Water Right Purchase
20. Sendero Easement Agreement

**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**