

AGENDA

PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING

2301 E. SECOND STREET, ROSWELL, NM 88201 (575) 622-7000

DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS

WEDNESDAY, OCTOBER 8, 2025- CALL TO ORDER @ 9:00 A.M.

PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the SEPTEMBER 10, 2025, meeting as emailed
2. Approval of the SEPTEMBER 2025 Financial Reports as emailed

CREW CHIEF

3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters

WATER RESOURCE SPECIALIST

4. WRS Report

SUPERINTENDENT

5. Superintendent Report
6. Meetings and Conferences
7. Meetings and Conferences Attendance Approval

OLD BUSINESS

8. John Deere 850 Dozer

NEW BUSINESS

9. Letter granting the Bureau of Land Management permission to access the Kansas 28-33 battery
10. GoldStarLand Services Request for Permission to Conduct 3D Geophysical Survey
11. WATR Alliance produced water application
12. MOA for Fencing with Carlsbad Soil and Water Conservation District
13. CD Renewal
14. Field Tech Position
15. Tim Durand - Hagerman Irrigation and the Felix River Siphon
16. Loan Policy Revisions

BOARD OF DIRECTORS

Board of Director's 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