

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
MAY 14th, 2019

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the April 16th, 2019 Meeting as emailed
2. Approval of the April 2019 Financial Reports as emailed
3. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

4. Superintendent report ...
5. Meeting and Conferences

OLD BUSINESS

6. NONE

NEW BUSINESS

7. Meetings and Conferences Attendance Approval
8. DFA Approval of the FY 2020 Interim budget noted for the minutes
9. CID 2nd half assessments
10. Water Master 3rd qtr invoice
11. Payoff of First American Bank loan # 3573
12. District Shop and Office Facilities
13. Pecos Basin update
14. Water Right purchase/ISC
15. Settlement Parties meeting
16. NGL Water Solutuion Permian, LLC -Easement proposal
17. Oryx Delaware
18. Solaris Midstream

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 Mexcio, ex. rel. Office of the State Engineer and PVACD vs. L.T. Lewis, et. al.; Protest of Intrepid State Engineer Applications; Augustine Plains Appeal; 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