

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 12th, 2019

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the January 8th, 2019 Meeting as emailed
2. Approval of the January 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. Morgan Nelson -hydrology presentation- discussion item
9. Roberson Farm land lease renewal - Bo Norton
10. Principal payment on 1st American loan # 3573
11. Water Master 2nd Quarter Invoice
12. Loan Application for Rance Miles
13. Loan Application for Pivot Farm LLC- Well drilling
14. Loan Application for James W Duffey- Pivot
15. Loan Application for Purcell Farms
16. Kids, Kows and More request for bottled water
17. PVACD Water Conservation & Administration Plan for 2019
18. GMDA Representative
19. Johnson Outdoor Advertising
20. Joshua and Kirstin Bardon proposal
21. Lucid Energy- Andy Johnston
22. Solaris Water Midstream - ROW proposal

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.; 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