

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 11th, 2018

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the August 14th, 2018 Meeting
2. Approval of the August 2018 Financial Reports
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. Principal payment on loan # 3573
9. ISC Scrap disposal
10. Impact Wrenches
11. Mud Pump
12. Water Bank
13. Mewbourne - Kansas & Creedence SUA's and Easements
14. Mewbourne - Salt Water Disposal Well agreement
15. NGL Water Pipeline, LLC
16. Western Refining Pipeline, LLC
17. Oryx Midstream Services

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 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