

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 11th, 2019**

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

**ITEM**

1. Approval of Minutes from the May 14th, 2019 Meeting as emailed
2. Approval of the May 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. District Shop and Office Facilities

**NEW BUSINESS**

7. Meetings and Conferences Attendance Approval
8. Herbert Corn loan application
9. Directors Election Resolution
10. Ag Ambassadorship advertising
11. Air compressor
12. ISC Extention and Water Right purchase
13. Crestwood Midstream
14. NGL Water Solutuion Permian, LLC -Easement proposal
15. Oryx Delaware NM
16. 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**