

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 16th, 2019

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the February 12th, 2019 Meeting as emailed
2. Approval of the February 2019 Financial Reports as emailed
3. Approval of the March 2019 Financial Reports as emailed
4. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

5. Superintendent report ...
6. Meeting and Conferences

OLD BUSINESS

7. NONE

NEW BUSINESS

- 8 Meetings and Conferences Attendance Approval
9. Release of mortgages for Zan King, PT Productions and James Waide
10. NWRA dues for FY 2019-20
11. National Irrigation & Conservation Caucus dues
12. Loan application for James Waide
13. Loan application for David Corn
14. Loan application for Walter Grassie Farms, LLC
15. Robert Callaway- train the trainer class
16. D & O insurance- Hub International
17. Laptop computers
18. Insulation for the shop
19. Iterim Budget for FY 2019/2020 due June 1st, 2019
20. Automated Election Services- Elections for District 2 & 3
21. Poll Judge and Poll worker fees
22. Mower for the Kubota
23. Langford & BOR Lease
24. Crestwood Surface Site Lease renewal- Chris Mercer
25. Mewbourne Oil/ proposal- Cole McCurdy
26. Lucid Energy- Andy Johnston
27. Oryx Delaware Oil Gathering NM LLC-Tom Ford-easement proposal
28. Oryx Midstream- pipeline easement -John Speed

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