

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 12th, 2018**

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

**ITEM**

1. Approval of Minutes from the May 8th, 2018 Meeting
2. Approval of the May 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. Roswell Artesia Water Users Resolution

**NEW BUSINESS**

7. Meetings and Conferences Attendance Approval
8. Power point presentation by Joe Niece and Robert Callaway
9. Water Master Invoice for 3rd quarter FY 2018
10. Ronald & Jill Norris loan application
11. Abandoned well letter
12. PVACD/ ISC Water Rights agreement
13. Pardue BLM Lease
14. Kaiser-Francis Oil Company
15. Double Drop Resources, LLC
16. ORYX Delaware Oil Gathering NM LLC
17. Delaware Energy - Sarah Presley

**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**