

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
JULY 10th, 2018

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the June 12th, 2018 Meeting
2. Approval of the June 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. Final Budget resolutions and 4th quarter balance resolution
9. Loan Application for well drilling Michael Richardson
10. NM Watershed & Dam Owner Coalition dues
11. National Irrigation and Conservation Caucus dues
12. Tom Blaine- NM State Engineer
13. Delaware Energy - Sarah Presley
14. Oryx 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 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