

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 10th, 2019

CALL TO ORDER
DETERMINATION OF QUORUM

ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the August 13th, 2019 Meeting as emailed
2. Approval of the August 2019 Financial Reports as emailed
3. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

4. Superintendent report ...
5. Meeting and Conferences
6. Meetings and Conferences Attendance Approval

OLD BUSINESS

7. District Shop and Office Facilities
8. ISC Water Right purchase

NEW BUSINESS

9. Release of mortgage for Norris and Sons
10. CD 4736 renewal term and interest rate
11. Hagerman Irrigation 2nd half assessment fees due 10/31/19
12. Roswell Basin Water Master Rules and Regulations
13. NM Tech Water Smart Grant Letter of Support
14. BuWit Family of Companies proposals (5)
15. Mewbourne Easement
16. Solaris Water Midstream, LLC
17. Water Resource Specialist
18. Unit 25
19. Well tag line

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