

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, September 14th, 2017

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the July 11th, 2017 Meeting
2. Approval of the July 2017 Financial Reports
3. Approval of the August 2017 Financial Reports
4. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

5. Superintendent report

OLD BUSINESS

6. Water Truck
7. Hail Damage- office bldg

NEW BUSINESS

8. Meetings and Conferences Attendance Approval
9. Loan application for Rafter 4 of Dexter, LLC
10. Loan application for Janet Borba
11. Loan application for Clint Lynch
12. Approval of the Final budget for FY 2018 (noted for the minutes)
13. Release of Mortgage for Johnny Crook
14. Mill Levy account principal payment
15. Office Copy Machine
16. Shop Tool Chest
17. Water Master 3rd & 4TH qtr invoices for FY 2016/2017
18. January 2018 Board meeting date for Elections.
19. Blue Cross Blue Sheild renewal for 17/18
20. Legal Services contract renewal
21. Travis Rios - Pardue Farm House
22. COG Operating, LLC -surface use agreement
23. Mewbourne Oil Co. Right of Way proposal
24. Mewbourne Oil Co. Salt Water Disposal Well proposal
25. Gregory Rockhouse Ranch
26. Water Right Purchase
27. Occam Engineers, Inc Contract

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. in re: 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