

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING
2303 E. SECOND STREET ROSWELL, NM 88201 (575)-622-7000
OCTOBER 8th, 2019 CALL TO ORDER @ 9:00 A.M.
DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the September 10th, 2019 Meeting as emailed
2. Approval of the September 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. Water Resource Specialists

NEW BUSINESS

9. DeAun Willoughby, CPA PC 2017/2018 Audit Review
10. Trent Crawford- meter presentation
11. Water Master Invoice 4th quarter FY 19/20 correction
12. Website rework
13. Mike Bowen- Puro Enterprises- lobbying
14. Solaris Water Midstream, LLC
15. Crestwood / Mewbourne Kansas Credence

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