

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, October 10th, 2017

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the September 14th, 2017 Meeting
2. Approval of the September 2017 Financial Reports
3. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

4. Superintendent report

OLD BUSINESS

5. Water Truck

NEW BUSINESS

6. Meetings and Conferences Attendance Approval
7. Release of Mortgage for Joe Durand
8. Release of Mortgage for Norris and Sons
9. Mill Levy account principal payment
10. Election Notice
11. Asset Delete list for FY 2016/2017
12. Mewbourne Oil Co. Right of Way proposal
13. Mewbourne Oil Co. Salt Water Disposal Well proposal
14. Water Right Purchase
15. Shop driveway for the rig
16. Crestwood easement route proposal
17. Sendero Carlsbad NGL
18. Sendero Carlsbad Road Access
19. November Board meeting

BOARD OF DIRECTOR'S

Board of Directors Report- Audit Exit review
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. 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