

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
MAY 8th, 2018

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the April 17th, 2018 Meeting
2. Approval of the April 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. Roswell Artesia Water Users Resolution
8. Meetings and Conferences Attendance Approval
9. DFA Approval of the Interim budget noted for the minutes
10. PVT Quote for server repair and a back up battery for the server
11. Cecil Pollard loan application
12. Fireproof file cabinet
13. PVACD loan policy #005
14. Mewbourne Oil Co. - Cole McCurdy
15. Western Refining Southwest, Inc request for easement
16. Select Energy Services Lease Extention

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.; 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