

**AGENDA**  
**PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**NOVEMBER 13TH, 2018**

**CALL TO ORDER**  
**DETERMINATION OF QUORUM**  
**ACKNOWLEDGMENT OF GUESTS**

**ITEM**

1. Approval of Minutes from the October 9th, 2018 Meeting as emailed
2. Approval of the October 2018 Financial Reports as emailed
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. Meetings and Conferences Attendance Approval
8. Principal payment on LN 3573
9. Water Master 1st Quarter Invoice
10. Special meeting
11. GMDA DUES
12. Loan application for Paul Pirtle
13. Request for Loan waiver Berry Farms
14. Mike Bowen (Puro Enterprises, Inc)
15. Nathan & Krista Jurva Pardue lease renewal
16. Pardue House tenant, Zac Davidson lease renewal
17. Lucid Energy
18. Mewbourne Salt water disposal agreement
19. Inn of the Mountain Gods
20. Bernhardt Consulting Co.

**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**