

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, APRIL 4th, 2017

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the March 14th, 2017 Meeting
2. Approval of the March 2017 Financial Reports
3. Approval of the February 2017 Mill Levy Financial Report correction
4. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

5. Superintendent report

OLD BUSINESS

6. none

NEW BUSINESS

7. Meetings and Conferences Attendance Approval
8. Loan Application for Whitney Farms, LTD
9. Mill Levy account principal payments
10. Auditor proposals for FY 2017 annual audit
11. 2018 Elections
12. Crestwood NM Pipeline LLC
13. B.C. Operating
14. NWRA Irrigation & Conservation Caucus 2017 Dues
15. GEFCO Drillers Class
16. Roswell/ Artesia- Chamber of commerce

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. 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