

**SPECIAL MEETING AGENDA  
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT  
BOARD OF DIRECTORS MEETING  
Friday, June 9th, 2017 -10:00 A.M.**

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

**ITEM**

**BUSINESS**

1. ISC Water Right Extension
2. Pardue Farm Water Well Use Proposal
3. Closed Session

**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**