

AGENDA

PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING

2301 E. SECOND STREET, ROSWELL, NM 88201 (575) 622-7000

DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS

WEDNESDAY, NOVEMBER 12, 2025- CALL TO ORDER @ 9:00 A.M.

PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the OCTOBER 8, 2025, meeting as emailed
2. Approval of the OCTOBER 2025 Financial Reports as emailed

CREW CHIEF

3. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters

WATER RESOURCE SPECIALIST

4. WRS Report

SUPERINTENDENT

5. Superintendent Report
6. Meetings and Conferences
7. Meetings and Conferences Attendance Approval

OLD BUSINESS

8. Possible Equipment for PVACD

NEW BUSINESS

9. Frank Scott, Pecos River Bureau Chief, Interstate Stream Commission
10. Matador Well Site Easement
11. GoldStarLand Services Request for Permission to Conduct 3D Geophysical Survey
12. MOA for Fencing with Carlsbad Soil and Water Conservation District
13. Auditor Invoice
14. BCBS NM Insurance Premium Increase
15. AES Invoice
16. Chevron Water Line Easement, Nymeyer Farm
17. PVC for Ten Wells
18. Annual AED (Defibrillator) Service Renewal Invoice
19. Safety Classes for Carlos Sutherland
20. CID Property Lease Renewals
21. Loan Policy Revisions
22. Mill Levy & Authorization Resolution

BOARD OF DIRECTORS

Board of Director's 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