

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, MARCH 8th, 2016

CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the February 16th, 2016 Meeting
2. Approval of the February 2016 Financial Reports
3. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

4. Superintendent report
5. Meetings and Conferences

OLD BUSINESS

6. None

NEW BUSINESS

7. Release of Mortgage for Gary Eberhart
8. Water Master 2nd quarter FY 2015-2016 invoice (\$77,031.71)
9. Principal loan payment from the mill levy account
10. Water Rights purchases
11. April Board meeting
12. Hub International D & O Insurance
13. Delaware Energy, LLC -salt water disposal well
14. GMDA 2017 conference
15. Pardue Farm management

BOARD OF DIRECTOR'S

16. Board of Directors Report-
17. 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.; CID Priority Call; in re: Protest of State Engineer Applications; Property Acquisition; Limited Personnel Matters in accordance with the Open Meetings Act, NMSA 1978, Article 15, Chapter 10, Section 1, Subsection (H),(2),(7),(8).

RETURN TO OPEN SESSION

ACTION AS A RESULT OF CLOSED SESSION

ADJOURNMENT