

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday, January 08, 2019
CALL TO ORDER
DETERMINATION OF QUORUM
ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the November 13th, 2018 Meeting as emailed
2. Approval of the November 2018 Financial Reports as emailed
3. Approval of the December 2018 Financial Reports as emailed
4. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

5. Superintendent report ...
6. Meetings and Conferences

OLD BUSINESS

7. none

NEW BUSINESS

8. Meetings and Conferences Attendance Approval
9. Release of Mortgages for Kerr- Fallwell loans A311 & B311
10. Release of Mortgages for Norris and Sons-D276
11. CD renewal
12. Principal payment on LN 3573
13. Annual Meeting Notice Resolution for 2019
14. David Corn loan application
15. Hagerman Irrigation Co. Assessments
16. CID Assessments
17. Crestwood -Willie Garcia-right of way fence
18. Crestwood-PCVACD surface site agreement renewal
19. Spear Brothers Group easement proposal
20. Pardue/Jurva lease agreement

BOARD OF DIRECTOR'S

Board of Directors Report
Public Comments

RECESS

RETURN TO OPEN SESSION

1:30pm

Inn of the Mountain Gods Resort Casino
287 Carrizo Canyon Road
Mescalero, NM 88340
6th floor, west wing, in the Cochise Board Room

21. 2019 Water Conservation & Administration Plan
22. Procurement guidelines
23. Surface and Groundwater presentation; John Shomaker-Discussion Item

RECESS

5:00pm

RETURN TO OPEN SESSION

8:00am, Wednesday January 9th, 2019

Inn of the Mountain Gods Resort Casino
287 Carrizo Canyon Road
Mescalero, NM 88340
6th floor, west wing, in the Cochise Board Room

24. Board of Directors Training; Joseph Badal- Discussion Item

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