

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT
BOARD OF DIRECTORS MEETING
August 13th, 2019

CALL TO ORDER
DETERMINATION OF QUORUM

ACKNOWLEDGMENT OF GUESTS

ITEM

1. Approval of Minutes from the July 16th, 2019 Meeting as emailed
2. Approval of the July 2019 Financial Reports as emailed
3. District Business: Meter repairs, well plugging, meter parts and meters...

SUPERINTENDENT

4. Superintendent report ...
5. Meeting and Conferences

OLD BUSINESS

6. District Shop and Office Facilities
7. ISC Water Right purchase

NEW BUSINESS

8. Meetings and Conferences Attendance Approval
9. Release of mortgage for Joy Farms (Johnny Joy)
10. DFA approval of the FY 2019/2020 Budget and 4th quarter report noted for the minutes
11. Air conditioner for the shop
12. GPS FOR Vehicles
13. Roswell city water line
14. Mewbourne Easement

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.; 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