

FINAL AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING
2303 E. SECOND STREET ROSWELL, NM 88201 (575)-622-7000
DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS
TUESDAY, SEPTEMBER 14th, 2021- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the August 10, 2021 Meeting as emailed
2. Approval of the August 2021 Financial Reports as emailed
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. District Shop and Office Facilities

NEW BUSINESS

9. Hagerman Irrigation invoices (2nd half assessment & water and fuel chg)
10. Inventory Deletion Certificate for FY 20-21
11. Activation of Ipads
12. Bottled Water for Schools
13. Procurement Policy
14. Sendero Midstream
15. Conoco/ GOG Operating LLC

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.; 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