

**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**  
**March 10th, 2020- CALL TO ORDER @ 9:00 A.M.**

**ITEM**

1. Approval of Minutes from the February 11, 2019 Meeting as emailed
2. Approval of the February 2020 Financial Reports as emailed
3. District Business: Meter repairs, well plugging, meter parts and meters...

**SUPERINTENDENT**

4. Superintendent report ...
5. Meeting and Conferences
6. Meetings and Conferences Attendance Approval

**OLD BUSINESS**

7. District Shop and Office Facilities
8. Water Resource Specialists

**NEW BUSINESS**

9. CD Renewal for 3/26/2020 (operating reserve cd)
10. Water Master 2nd qtr invoice
11. Stericycle
12. Hannah Riseley-White, ISC
13. Concho- Surface use agreement- Cole Clark
14. Solaris
15. Marathon Oil
16. ElPaso Natural Gas

**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**