

AGENDA
PECOS VALLEY ARTESIAN CONSERVANCY DISTRICT BOARD OF DIRECTORS MEETING
2301 E. SECOND STREET, ROSWELL, NM 88201 (575) 622-7000
DETERMINATION OF QUORUM AND ACKNOWLEDGMENT OF GUESTS
WEDNESDAY, MARCH 12, 2025- CALL TO ORDER @ 9:00 A.M.
PLEDGE & PRAYER

ITEM

1. Approval of Minutes from the FEBRUARY 12, 2025, meeting as emailed
2. Approval of the FEBRUARY 2025 Financial Reports as emailed

CREW CHIEF

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. PVACD Website & Presentation
10. PVACD 2025 Administrative Plan
11. CD Renewal
12. CES Invoice
13. OSHA Training in Albuquerque for Carlos Sutherland
14. Loan Approval Process
15. Water Committee
16. Gregory Browning's Water Rights
17. Crestwood Lease Renewal
18. Water Wells near Malaga – Measure Depth to Groundwater (Kristin Pope)
19. Temporary Non-Exclusive Pipeline Easement Agreement for Kinetik NM Gas Gathering, LLC
20. Surface Disturbance Agreement – Mewbourne Oil Company

BOARD OF DIRECTORS

Board of Director's 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