

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, APRIL 6th, 2021- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the March 9, 2021 Meeting as emailed
2. Approval of the March 2021 Financial Reports as emailed
3. Approval of the Corrected February 2021 PVACD Financial Snap Shot as emailed
4. District Business: Meter Repairs, Well Plugging, Meter Parts and Meters...

Water Resource Specialist

5. WRS Report

Superintendent

6. Superintendent report...
7. Meetings and Conferences
8. Meetings and Conferences Attendance Approval

OLD BUSINESS

9. District Shop and Office Facilities

NEW BUSINESS

10. Release of Mortgages for Zan and Kavan King x3
11. Budget for FY ending 2022
12. CD 4736 Operating account- matures 5/27/2021
13. Election Code
14. Computer system
15. Water Rights Acquisition
16. Oryx Delaware
17. Office water well

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