

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, NOVEMBER 16th, 2021- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the October 12, 2021 Meeting as emailed
2. Approval of the October 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. CD # 4736 -operating reserve maturing 12/26/2021
10. Office of the State Auditor -FY 2021 audit approval
11. CID assessments for 2022
12. Dam Owner and Watershed Coalition membership fee
13. Nathan and Krista Jurva - lease renewal request (Pardue property)
14. Craig Ogden- lease renewal request(haybarns)
15. Boe Norton- lease renewal request (Roberson property)
16. Sherry Stone- lease renewal request (BransonWilson property)
17. Zachary & Brittany Davidson- house lease renewal
18. Sendero road use agreement

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