

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, MAY 17th, 2022- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the April 5, 2022 meeting as emailed
2. Approval of the April 2022 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
9. Weather Stations

NEW BUSINESS

10. Loan Application for A. McCord, B. Clemmons, E. Andress
11. Interim Budget approval noted for the minutes
12. CID Assessments
13. D & O insurance
14. Brian Davis
15. Long Range Plan
16. ISC Water Rights Sale
17. Professional Services Contract- Studio 27 Interior and furniture design
18. Survey on Nymeyer Property
19. Monitor well plugging
20. ARIS Water
21. Marathon Oil

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