

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, JANUARY 10, 2023- CALL TO ORDER @ 9:00 A.M.

ITEM

1. Approval of Minutes from the November 29th, 2022 meeting as emailed
2. Approval of the November 2022 Financial Reports as emailed
3. Approval of the December 2022 Financial Reports as emailed
4. 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. FY 2022 Audit
10. Release of Mortgage - Kerr-Fallwell
11. Release of Mortgage- Benny & Cindy Wooton
12. Hagerman Irrigation Assessment fees
13. Laptop for Rob
14. NWRA Dues
15. GMDA Dues
16. Abandoned well
17. Marathon Oil
18. Agreement with Village of Dexter Re: water rights
19. BLM Grazing Application
20. Mewbourne 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